

UNITED STATES DISTRICT COURT

District of Nevada

UNITED STATES OF AMERICA

v.

SERGEI LITVINENKO,
aka Dorbik, aka Matad0r, aka Defendant 20Date of Original Judgment: 3/23/2017
(Or Date of Last Amended Judgment)

Reason for Amendment:

Correction of Sentence on Remand (18 U.S.C. 3742(f)(1) and (2))
 Reduction of Sentence for Changed Circumstances (Fed. R. Crim. P. 35(b))
 Correction of Sentence by Sentencing Court (Fed. R. Crim. P. 35(a))
 Correction of Sentence for Clerical Mistake (Fed. R. Crim. P. 36)

)) Case Number: 2:12-cr-00004-APG-GWF-20
)) USM Number: 48826-048
)) Defendant's Attorney: Nicholas Wooldridge
))
)) Modification of Supervision Conditions (18 U.S.C. §§ 3563(c) or 3583(e))
)) Modification of Imposed Term of Imprisonment for Extraordinary and
)) Compelling Reasons (18 U.S.C. § 3582(c)(1))
)) Modification of Imposed Term of Imprisonment for Retroactive Amendment(s)
)) to the Sentencing Guidelines (18 U.S.C. § 3582(c)(2))
)) Direct Motion to District Court Pursuant 28 U.S.C. § 2255 or
)) 18 U.S.C. § 3559(c)(7)
)) Modification of Restitution Order (18 U.S.C. § 3664)

THE DEFENDANT:

pleaded guilty to count(s) 2 of the Indictment
 pleaded nolo contendere to count(s) _____ which was accepted by the court.
 was found guilty on count(s) _____ after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18 USC §§ 1962 (D)	Conspiracy to Engage in a Racketeer Influenced and Organized	6/1/2011	2

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s) _____
 Count(s) all remaining is are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

April 29, 2019

Date of Imposition of Judgment



Signature of Judge

ANDREW P. GORDON, UNITED STATES DISTRICT JUDGE

Name and Title of Judge

April 29, 2019

Date

DEFENDANT: SERGEI LIVINENKO
CASE NUMBER: 2:12-cr-00004-APG-GWF-20

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of :

Time Served

The court makes the following recommendations to the Bureau of Prisons:

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district:

at _____ a.m. p.m. on _____ .

as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

before 2 p.m. on _____ .

as notified by the United States Marshal.

as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____ with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: SERGEI LITVINENKO

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SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of :

3 years

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
 - The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature _____

Date _____

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SPECIAL CONDITIONS OF SUPERVISION

1. Debt Obligations - You shall be prohibited from incurring new credit charges, opening additional lines of credit, or negotiating or consummating any financial contracts without the approval of the probation officer.
2. Access to Financial Information - You shall provide the probation officer access to any requested financial information, including personal income tax returns, authorization for release of credit information, and any other business financial information in which you have a control or interest.
3. No Contact Condition - You shall not have contact, directly or indirectly, associate with any codefendants or related case defendants, or be within 500 feet of any codefendants or related case defendants, their residence or business, and if confronted by in a public place, you shall immediately remove yourself from the area.
4. Deportation Compliance - If deported, you shall not reenter the United States without legal authorization.
5. Warrantless Search - You shall submit your person, property, residence, place of business and vehicle under your control to a search, conducted by the United States probation officer or any authorized person under the immediate and personal supervision of the probation officer, at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of supervision; failure to submit to a search may be grounds for revocation; the defendant shall inform any other residents that the premises may be subject to a search pursuant to this condition.
6. Computer Prohibition - You shall not possess or use a computer with access to any online computer service at any location, including employment, without the prior written approval of the probation officer. This includes any internet service provider, bulletin board, or any public or private computer network.
7. Computer Restriction and Monitoring - You shall provide the probation officer with accurate information regarding your entire computer system, including all related digital devices with memory and all passwords and internet service providers; you shall allow the installation of any software/hardware on your computer by the probation officer, and you shall abide by all rules of the Computer Restriction and Monitoring Programs Agreement.
8. True Name - You shall use your true name at all times and will be prohibited from the use of any aliases, false dates of birth, social security numbers, places of birth, and any other pertinent demographic information except at the express authorized permission of HSI or HPD.
9. Travel - Probation shall have the discretion to make arrangements as necessary and to permit the defendant's travel beyond the restrictions already imposed for purposes of either assisting the government in ongoing operations or for his return to the Ukraine.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the following total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>JVTA Assessment*</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 100.00	\$ N/A	\$ N/A	\$ 50,893,166.35

The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

The defendant shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss**</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
(See attached payee list)		\$50,893,166.35	
TOTALS	\$ 0.00	\$ 50,893,166.35	

Restitution amount ordered pursuant to plea agreement \$ 50,893,166.35

The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

The court determined that the defendant does not have the ability to pay interest, and it is ordered that:

the interest requirement is waived for fine restitution.

the interest requirement for the fine restitution is modified as follows:

* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

A Lump sum payment of \$ 50,993,166.35 due immediately, balance due
 not later than _____, or
 in accordance with C, D, E, or F below; or

B Payment to begin immediately (may be combined with C, D, or F below); or

C Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or

D Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or

E Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or

F Special instructions regarding the payment of criminal monetary penalties:

Defendant shall pay restitution in the amount of \$50,893,166.35 jointly and severally with any/all co-defendants in this case and Case Nos. 2:12-cr-083-APG-GWF, 2:12-cr-084-APG-GWF and 2:13-cr-0120-APG-GWF, with interest to begin accruing after the 15th day from entry of judgment. It is recommended that the defendant pay 10% of any gross income earned, subject to adjustment by the Court based on ability to pay.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

Total amount of restitution due jointly and severally with all co-defendants in this case and all defendants in cases 2:12-cr-04-APG-GWF, 2:12-cr-83-APG-GWF and 2:12-cr-84-APG-GWF AND 2:13-CR-0120-APG-GWF.

The defendant shall pay the cost of prosecution.

The defendant shall pay the following court cost(s):

The defendant shall forfeit the defendant's interest in the following property to the United States:
(See attached Final Order of Forfeiture List)

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTA assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.

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Restitution List

American Express	\$3,299,210.90
World Financial Center	
200 Vesey Street	
New York, NY 10285	
Discover Financial Service	\$2,202,429.00
c/o Mr. Michael Cassell	
P.O. Box 370685	
Las Vegas, NV 89137	
MasterCard Issuers – See Addendum A	\$15,366,685.00
Visa Issuers – See Addendum B	\$28,258,785.93
Crime Victims Fund	<u>\$1,766,055.52</u>
Total:	\$50,893,166.35

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Addendum A to Restitution List

Issuer ICA	BankName	Fraud \$
1001	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	\$ 1,404,597.00
1005	U.S. BANK NATIONAL ASSOCIATION	\$ 134,265.00
1009	PSCU INCORPORATED	\$ 31,291.00
1017	BANK OF AMERICA, NATIONAL ASSOCIATION	\$ 817,539.00
1027	BANCORPSOUTH BANK	\$ 6,005.00
1029	TRUSTMARK NATIONAL BANK	\$ 9,000.00
1035	TARJETAS BANAMEX, SA DE CV, SOFOM E.R.	\$ 39,838.00
1060	NEW ENGLAND BANKCARD ASSOCIATION, INC.	\$ 2,199.00
1065	CITIBANK N.A.	\$ 3,941,413.00
1069	SUNTRUST BANK	\$ 14,856.00
1099	BANK OF MONTREAL	\$ 354,680.00
1101	CREDOMATIC DEL ISTMO, S.A.	\$ 928.00
1109	FIRST DATA CONO SUR, S.R.L.	\$ 3,259.00
1113	BMO HARRIS BANK N.A.	\$ 9,027.00
1117	FIRST NATIONAL BANK OF OMAHA	\$ 61,828.00
1127	MEMBERS HERITAGE CREDIT UNION	\$ 254.00
1155	BANK OF AMERICA, NATIONAL ASSOCIATION	\$ 98.00
1170	FIRST NATIONAL BANK ALASKA	\$ 1,631.00
1176	KASIKORNBANK PUBLIC COMPANY LIMITED	\$ 490.00
1178	ANDORRA BANC AGRICOL REIG, S.A.	\$ 2,524.00
1179	CREDOMATIC INTERNATIONAL, S.A.	\$ 1,669.00
1180	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	\$ 1,225.00
1203	BANCO DE OCCIDENTE, S.A.	\$ 64.00
1207	HSBC BANK USA, NATIONAL ASSOCIATION	\$ 834,955.00
1216	COMMERCE BANK	\$ 1,192.00
1232	EURO KARTENSYSTEME GMBH	\$ 97,205.00
1240	MITSUBISHI UFJ NICOS CO., LTD.	\$ 2,351.00
1246	NATIONAL BANK OF CANADA	\$ 25,576.00
1247	MERCANTIL, C.A., BANCO UNIVERSAL	\$ 1,082.00
1255	CARTASI S.P.A.	\$ 3,635.00
1256	EUROCARD AB	\$ 15,332.00
1259	NATIONAL BANK OF GREECE S.A.	\$ 251.00
1260	UC CARD CO., LTD.	\$ 1,011.00
1261	EUROPAY (EUROCARD) ISRAEL LTD.	\$ 27,196.00
1264	STANDARD BANK OF SOUTH AFRICA, LTD.	\$ 4,223.00
1268	REGIONS BANK	\$ 2,792.00
1295	BANISTMO S.A	\$ 326.00
1299	BANCOLOMBIA S.A.	\$ 950.00
1303	TELLER A/S	\$ 2,706.00
1311	BANCO BILBAO VIZCAYA ARGENTARIA S.A.	\$ 20.00
1321	BANCA MARCH, S.A.	\$ 1,314.00
1326	BANCO DEL PACIFICO, S.A.	\$ 11,662.00
1336	NEDBANK LIMITED	\$ 1,770.00
1340	FIFTH THIRD BANK, THE	\$ 315,443.00
1368	BANCO POPULAR DOMINICANO, C. POR A.	\$ 2,541.00
1382	BANCO POPULAR ESPANOL, S.A.	\$ 848.00
1388	BANK OF THE WEST	\$ 44,881.00
1420	ORIENT CORPORATION	\$ 241.00
1425	SIX PAYMENT SERVICES (AUSTRIA) GMBH	\$ 5,457.00
1427	FIRSTBANK	\$ 459.00
1452	FIRST COMMONWEALTH BANK	\$ 675.00
1457	UNIVERSITY FEDERAL CREDIT UNION	\$ 979.00
1477	CITIZENS BANK, N.A.	\$ 68,162.00
1483	BORGUN H.F.	\$ 11,380.00
1505	ASSOCIATED BANK, N.A.	\$ 6,943.00
1518	BC CARD CO., LTD.	\$ 1,945.00
1527	COMMONWEALTH BANK OF AUSTRALIA	\$ 86,354.00
1528	NATIONAL AUSTRALIA BANK LIMITED	\$ 38,448.00
1529	WESTPAC BANKING CORPORATION	\$ 117,874.00
1541	BANCO SANTANDER S.A.	\$ 9,426.00
1617	PNC BANK, N.A.	\$ 4,864.00
1625	CAIXABANK S.A.	\$ 641.00
1630	USAA SAVINGS BANK	\$ 601,863.00
1639	REDSTONE FEDERAL CREDIT UNION	\$ 9,159.00

1657	NCMIC FINANCE CORPORATION	\$ 881.00
1660	BOC CREDIT CARD (INTERNATIONAL) LIMITED	\$ 1,549.00
1665	CHASE BANK USA, N.A.	\$ 1,856,545.00
1684	FINANSBANK A.S.	\$ 1,321.00
1691	CHAMPION CREDIT UNION, INC.	\$ 1,833.00
1754	1ST SOURCE BANK	\$ 2,650.00
1775	ICBA BANCARD, INC.	\$ 7,386.00
1863	BANCARD, S.A.	\$ 2,747.00
1867	BANK OF CHINA LIMITED	\$ 701.00
1891	NATIONAL COMMERCIAL BANK, THE	\$ 2,542.00
1917	AFFIN BANK BERHAD	\$ 1,168.00
1971	CIMB BANK BERHAD	\$ 2,270.00
1974	LIBERTY BANK	\$ 599.00
2007	BANCO PROVINCIAL S.A. BANCO UNIVERSAL	\$ 29.00
2010	BBVA BANCOMER, SA INSTIT. DE BANCA MULTIPLE GRUPO FINANCIER	\$ 3,650.00
2023	LEGACY TEXAS BANK	\$ 62.00
2030	TURKIYE GARANTI BANKASI A.S.	\$ 5,374.00
2037	BANCO DE VENEZUELA, S.A.C.A.	\$ 374.00
2047	CITIBANK, N.A.	\$ 5,960.00
2072	ADMINISTRADORA DE TARJETAS DE CREDITO, (A.T.C.), S.A.	\$ 7,227.00
2108	ANZ BANK NEW ZEALAND LIMITED	\$ 620.00
2110	AKBANK T.A.S.	\$ 530.00
2113	STANDARD CHARTERED BANK (SINGAPORE) LIMITED	\$ 118.00
2117	YAPI VE KREDI BANKASI A.S.	\$ 1,745.00
2125	UNITED OVERSEAS BANK LIMITED	\$ 184.00
2128	AEON FINANCIAL SERVICE CO., LTD.	\$ 3,201.00
2145	BRANCH BANKING AND TRUST COMPANY	\$ 8,218.00
2182	BARCLAYS BANK PLC.	\$ 145,950.00
2184	SAMSUNG CARD CO., LTD.	\$ 709.00
2198	OMNI CARD COMPANY LIMITED	\$ 538.00
2201	HSBC BANK MALTA P.L.C.	\$ 2,016.00
2207	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	\$ 1,321.00
2256	CARD SERVICES FOR CREDIT UNIONS, INC.	\$ 20,613.00
2262	INDIANA MEMBERS CREDIT UNION	\$ 869.00
2274	FIRST-CITIZENS BANK & TRUST COMPANY	\$ 289.00
2298	POPULAR BANK LTD. INC.	\$ 4,444.00
2309	LLOYDS BANK PLC	\$ 438,622.00
2326	BAYPORT CREDIT UNION	\$ 1,732.00
2328	MICHIGAN EDUCATIONAL CREDIT UNION	\$ 1,052.00
2330	CENTRAL FLORIDA EDUCATORS' FEDERAL CREDIT UNION	\$ 798.00
2333	CHEVRON FEDERAL CREDIT UNION	\$ 3,221.00
2339	CITIBANK, N.A., PHILIPPINES	\$ 169.00
2348	PEN AIR FEDERAL CREDIT UNION	\$ 636.00
2352	COMMUNITY FIRST CREDIT UNION	\$ 57.00
2359	DIAMOND CREDIT UNION	\$ 27.00
2372	HUNTINGTON NATIONAL BANK	\$ 4,276.00
2398	OKLAHOMA EMPLOYEES CREDIT UNION	\$ 191.00
2411	MAINSTREET CREDIT UNION	\$ 124.00
2423	AMALGAMATED BANK OF CHICAGO	\$ 1,200.00
2473	FIRST PREMIER BANK	\$ 8,169.00
2523	ALLIED IRISH BANKS, PLC	\$ 1,526.00
2531	CITIBANK, N.A.	\$ 878.00
2532	DEUTSCHE BANK S.P.A.	\$ 6,164.00
2533	NATIONAL WESTMINSTER BANK PLC	\$ 136.00
2550	CITIBANK SINGAPORE LIMITED	\$ 1,223.00
2571	CHINA CONSTRUCTION BANK	\$ 631.00
2635	GREAT LAKES BANKERS' BANK	\$ 2,496.00
2648	ALBERTA TREASURY BRANCHES	\$ 17,168.00
2690	SHARONVIEW FEDERAL CREDIT UNION	\$ 40.00
2746	CATELLA BANK S.A.	\$ 57.00
2749	CAPITAL ONE (EUROPE) PLC	\$ 6,507.00
2814	WOODFOREST NATIONAL BANK	\$ 23,737.00
2828	KINECTA FEDERAL CREDIT UNION	\$ 443.00
2925	BANK OF NOVA SCOTIA, THE	\$ 340.00
2964	MB FINANCIAL BANK, NA	\$ 1,682.00
3009	NATIONAL COMMERCIAL BANK JAMAICA LIMITED	\$ 153.00

3010	BANESCO, BANCO UNIVERSAL CA	\$ 1,265.00
3030	KEYBANK NATIONAL ASSOCIATION	\$ 65,458.00
3046	AIB GROUP (UK) PLC	\$ 535.00
3047	LEADERS CREDIT UNION	\$ 1,553.00
3048	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED	\$ 3,244.00
3052	TIB - THE INDEPENDENT BANKERSBANK	\$ 7,289.00
3060	CITIGROUP PTY LIMITED	\$ 4,727.00
3061	HSBC BANK PLC	\$ 76,795.00
3069	FIFTH THIRD BANK, THE	\$ 34,542.00
3075	REPUBLIC BANK LIMITED	\$ 25.00
3077	SVENSKA HANDELSBANKEN AB	\$ 513.00
3109	MADURO & CURIEL'S BANK N.V.	\$ 2,272.00
3132	SHAZAM, INC.	\$ 46,697.00
3154	MANUFACTURERS & TRADERS TRUST COMPANY	\$ 2,638.00
3193	EUROPAY LUXEMBOURG S.C.	\$ 22,993.00
3195	HSBC BANK MIDDLE EAST	\$ 880.00
3198	HSBC BANK MIDDLE EAST	\$ 232.00
3199	SAUDI BRITISH BANK, THE	\$ 400.00
3220	BANK OF N.T. BUTTERFIELD & SON LIMITED	\$ 1,349.00
3227	1ST FINANCIAL BANK USA	\$ 1,583.00
3245	CITIBANK, N.A., PUERTO RICO	\$ 4,751.00
3267	THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND	\$ 25,282.00
3268	THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND	\$ 14,916.00
3295	RANDOLPH BROOKS FEDERAL CREDIT UNION	\$ 22,420.00
3311	CITIBANK BERHAD	\$ 542.00
3321	NORDEA BANK AB (PUBL)	\$ 21,860.00
3325	THE ROYAL BANK OF SCOTLAND PLC.	\$ 285,798.00
3372	CTBC BANK CO., LTD.	\$ 5,497.00
3375	CATHAY UNITED BANK	\$ 1,052.00
3377	TAIPEI FUBON COMMERCIAL BANK CO., LTD.	\$ 1,063.00
3402	KOMERCNI BANKA A.S.	\$ 238.00
3420	KRUNGTHAI CARD PUBLIC COMPANY LIMITED	\$ 125.00
3431	RIZAL COMMERCIAL BANKING CORPORATION	\$ 6,418.00
3447	FIRST FINANCIAL BANK, NA	\$ 1,668.00
3477	CLYDESDALE BANK PLC.	\$ 12,295.00
3478	DANSKE BANK A/S	\$ 4,533.00
3552	ABSA BANK LIMITED	\$ 426.00
3565	BANCO SANTANDER CHILE	\$ 218.00
3566	BANK OF AMERICA, NATIONAL ASSOCIATION	\$ 175.00
3605	BANCO COOPERATIVO DE PUERTO RICO	\$ 577.00
3639	SCOTIABANK TRINIDAD AND TOBAGO LIMITED	\$ 145.00
3640	BANK OF NOVA SCOTIA JAMAICA LIMITED, THE	\$ 306.00
3661	NOVA LJUBLJANSKA BANKA D.D., LJUBLJANA	\$ 163.00
3662	BANCO SANTANDER, S.A.	\$ 25,636.00
3678	WESTPAC NEW ZEALAND LIMITED	\$ 1,390.00
3683	SAMBA FINANCIAL GROUP	\$ 4,505.00
3738	HSBC BANK MIDDLE EAST	\$ 153.00
3759	POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A. (PKO BANK	\$ 76.00
3760	PUBLIC BANK BERHAD	\$ 101.00
3768	TAIWAN COOPERATIVE BANK	\$ 172.00
3783	BANK OF COMMUNICATIONS	\$ 1,118.00
3784	HSBC MEXICO, S.A. INSTITUCION DE BANCA MULTIPLE, GRUPO HSBC	\$ 2,797.00
3785	SCOTIABANK INVERLAT, S.A.	\$ 1,061.00
3834	FIRST MIDWEST BANK	\$ 2,460.00
3840	MUFG UNION BANK, N.A.	\$ 40,651.00
3869	POCKET CARD CO., LTD.	\$ 154.00
3873	SWEDBANK AB	\$ 1,012.00
3875	SECURITY SERVICE FEDERAL CREDIT UNION	\$ 63,426.00
3898	SYNCHRONY BANK	\$ 33,450.00
3939	CITIBANK CANADA	\$ 65,241.00
3947	FARMERS STATE BANK	\$ 643.00
3953	PRESIDENT'S CHOICE BANK	\$ 74,164.00
4006	BANCO POPULAR NORTH AMERICA	\$ 1,321.00
4054	CITADEL FEDERAL CREDIT UNION	\$ 1,681.00
4436	LUFTHANSA AIRPLUS SERVICEKARTEN GMBH	\$ 3,169.00
4439	COOPERATIEVE RABOBANK U.A.	\$ 27,977.00

4475	CEMBRA MONEY BANK AG	\$ 16,214.00
4497	SCOTIABANK EL SALVADOR, S.A.	\$ 2,235.00
4600	ING BANK NV	\$ 34,329.00
4654	IKANO BANK AB (PUBL)	\$ 884.00
4717	BANCA POPOLARE DI MILANO SPA	\$ 1,187.00
4756	ADVANZIA BANK S.A.	\$ 10,736.00
4784	SANTANDER UK PLC	\$ 16,559.00
4962	BANCO SANTANDER INTERNATIONAL	\$ 10,607.00
4975	R. RAPHAEL & SONS PLC	\$ 163.00
5037	SBERBANK OF RUSSIA	\$ 561.00
5042	BANKA INTESA SANPAOLO D.D.	\$ 603.00
5045	RESURS BANK AB	\$ 2,910.00
5144	BANCO BRADESCARD S.A.	\$ 580.00
5145	BANCO DE LA PRODUCCION S.A. (PRODUBANCO)	\$ 845.00
5150	TOYOTA FINANCE CORPORATION	\$ 16,680.00
5195	FISERV SOLUTIONS, LLC	\$ 90,036.00
5198	COUNTRY BANK FOR SAVINGS	\$ 79.00
5199	COMPUTER SERVICES, INC.	\$ 1,293.00
5212	ICBA BANCARD, INC.	\$ 63,801.00
5245	UNITED OVERSEAS BANK (THAI) PUBLIC COMPANY LIMITED	\$ 66.00
5352	UMB BANK, NATIONAL ASSOCIATION	\$ 65,689.00
5458	DATA CENTER INCORPORATED	\$ 1,931.00
5462	WESTBURY BANK	\$ 2,619.00
5464	CU COOPERATIVE SYSTEMS	\$ 35,711.00
5467	UNITED NATIONS FEDERAL CREDIT UNION	\$ 1,211.00
5482	FISERV SOLUTIONS, LLC	\$ 360.00
5488	CU COOPERATIVE SYSTEMS	\$ 78.00
5496	STAR PROCESSING INC.	\$ 40,516.00
5512	BANK OF THE PHILIPPINE ISLANDS	\$ 2,143.00
5522	DUTRAC COMMUNITY CREDIT UNION	\$ 160.00
5617	GLENVIEW STATE BANK	\$ 392.00
5621	BARCLAYS BANK DELAWARE	\$ 123,715.00
5638	INTESA SANPAOLO SPA	\$ 7,287.00
5640	HONG LEONG BANK BERHAD	\$ 325.00
5696	STANDARD CHARTERED BANK	\$ 792.00
5719	BANK OF HAWAII	\$ 52.00
5735	HORIZON BANK, NATIONAL ASSOCIATION	\$ 3,127.00
5742	BANK OF EDWARDSVILLE	\$ 2,930.00
5778	THE BANK OF NEW YORK MELLON	\$ 19,287.00
5804	BANCO MERCANTIL DEL NORTE	\$ 3,990.00
5807	MECHANICS BANK	\$ 747.00
5808	KEYBANK NATIONAL ASSOCIATION	\$ 8,677.00
5811	UNITED COMMUNITY BANK	\$ 2,340.00
5812	FORUM CREDIT UNION	\$ 604.00
5822	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	\$ 39,464.00
5825	CANADIAN TIRE BANK	\$ 49,802.00
5859	JSC SEB BANKA	\$ 1,445.00
5885	KIMBERLY CLARK CREDIT UNION	\$ 574.00
5902	COMERICA BANK	\$ 13,244.00
5913	METROBANK CARD CORPORATION (A FINANCE COMPANY)	\$ 438.00
5921	UNIVEST BANK AND TRUST CO.	\$ 1,782.00
5932	UNICREDIT SPA	\$ 22,617.00
5945	CENTRA CREDIT UNION	\$ 352.00
5946	SCOTIABANK (BAHAMAS) LIMITED	\$ 61.00
5965	HOME STATE BANK, N.A.	\$ 937.00
5970	CADENCE BANK, N.A.	\$ 1,293.00
5977	SCHOOLSFIRST FEDERAL CREDIT UNION	\$ 4,956.00
5978	BANKERS BANK, THE	\$ 250.00
5986	OLD SECOND NATIONAL BANK	\$ 294.00
5988	FIRST AMERICAN BANK	\$ 2,662.00
5996	ACHIEVA CREDIT UNION	\$ 512.00
6012	BANK RHODE ISLAND	\$ 148.00
6043	CFCU COMMUNITY CREDIT UNION	\$ 50.00
6063	BANK OF NOVA SCOTIA, THE	\$ 1,447.00
6092	THE STATE EXPORT-IMPORT BANK OF UKRAINE (UKREXIMBANK)	\$ 117.00
6105	CESKA SPORITELNA A.S. (CZECH SAVINGS BANK CO.)	\$ 799.00

6145	BANCO DO BRASIL, S.A.	\$ 15,809.00
6166	CENTRAL-EUROPEAN INTERNATIONAL BANK (CIB BANK) RT.	\$ 158.00
6175	BANCO BRADESCO S.A.	\$ 18,936.00
6199	SAN ANTONIO FEDERAL CREDIT UNION	\$ 5,292.00
6243	ABLV BANK, AS	\$ 1,887.00
6259	GRUPO FINANCIERO BNS DE COSTA RICA S.A.	\$ 7.00
6268	FIRST BANK	\$ 9,923.00
6282	ITAU UNIBANCO S.A.	\$ 28,282.00
6419	BANCO DE CHILE	\$ 60.00
6430	LATITUDE FINANCE AUSTRALIA	\$ 5,868.00
6434	JOINT STOCK COMPANY "ALFA-BANK"	\$ 259.00
6451	DZ BANK AG DEUTSCHE ZENTRAL- GENOSSENSCHAFTSBANK	\$ 27,341.00
6475	DEUTSCHER SPARKASSEN UND GIROVERBAND	\$ 138,214.00
6492	CAIXA ECONOMICA FEDERAL	\$ 1,574.00
6625	MASTERCAJAS S.A.	\$ 15,882.00
6631	BANCO CITIBANK, S.A.	\$ 545.00
6641	AVANTCARD LIMITED	\$ 168.00
6730	CAPITAL ONE BANK (CANADA BRANCH)	\$ 64,599.00
6807	AMALGAMATED BANK	\$ 1.00
6836	ANB BANK (TAIWAN) LIMITED	\$ 64.00
6861	NORTH SHORE BANK, FSB	\$ 3,091.00
6878	EGLIN FEDERAL CREDIT UNION	\$ 2,454.00
6895	CAMBRIDGE SAVINGS BANK	\$ 69.00
6905	NATIONAL BANK OF KUWAIT (S.A.K.)	\$ 2,619.00
6918	NORTHWEST FEDERAL CREDIT UNION	\$ 6,206.00
6933	MERRICK BANK CORPORATION	\$ 514.00
6956	NORDEA BANK AB (PUBL)	\$ 5,901.00
6958	SOUTH CAROLINA FEDERAL CREDIT UNION	\$ 1,249.00
6959	AGOS DUCATO SPA	\$ 1,238.00
6964	ING BANK SLASKI S.A.	\$ 39.00
6972	PREMIER AMERICA CREDIT UNION	\$ 566.00
7064	HDFC BANK LIMITED	\$ 63.00
7114	NORDEA BANK AB (PUBL)	\$ 1,973.00
7181	CAPITAL ONE BANK	\$ 5.00
7227	CHEMICAL BANK	\$ 427.00
7232	EUROBANK ERGASIAS S.A.	\$ 5,533.00
7257	NAVY FEDERAL CREDIT UNION	\$ 12,447.00
7283	METRO CREDIT UNION	\$ 250.00
7292	HYUNDAICARD CO., LTD.	\$ 400.00
7326	GAZPROMBANK (JOINT STOCK COMPANY)	\$ 1,317.00
7338	DENIZBANK A.S.	\$ 1,050.00
7375	HSBC BANK MIDDLE EAST	\$ 1,288.00
7376	HSBC BANK MIDDLE EAST	\$ 50.00
7379	WELLS FARGO BANK, N.A.	\$ 145,359.00
7390	CITIBANK COLOMBIA, S.A.	\$ 591.00
7397	CORNER BANCA S.A.	\$ 1,929.00
7441	DOLLAR BANK, A FEDERAL SAVINGS BANK	\$ 5,257.00
7466	BANCA TRANSILVANIA S.A.	\$ 431.00
7482	BANCO OCCIDENTAL DE DESCUENTO, BANCO UNIVERSAL, C.	\$ 75.00
7500	ORIENTAL BANK AND TRUST	\$ 2,747.00
7535	SCOTIABANK DE PUERTO RICO	\$ 1,224.00
7656	HSBC BANK A.S.	\$ 1,064.00
7668	CITIBANK EUROPE PUBLIC LIMITED COMPANY	\$ 537.00
7839	GOLOMT BANK OF MONGOLIA	\$ 146.00
7866	COMMUNITY TRUST CREDIT UNION	\$ 128.00
7932	WEX BANK	\$ 4,909.00
7964	BANCO DEL CARIBE, C.A. BANCO UNIVERSAL	\$ 360.00
7987	JOINT STOCK COMMERCIAL BANK "AVANGARD"	\$ 514.00
8106	FIRST SAVINGS BANK	\$ 211.00
8149	EMIRATES NBD BANK	\$ 14,742.00
8173	RIDGEWOOD SAVINGS BANK	\$ 329.00
8202	STAR FINANCIAL BANK	\$ 288.00
8224	LAKE MICHIGAN CREDIT UNION	\$ 75.00
8245	SANDIA LABORATORY FEDERAL CREDIT UNION	\$ 2,081.00
8274	EASTERN BANK	\$ 3,540.00
8311	COMENITY BANK	\$ 5,338.00

8328	BANCO SANTANDER (BRASIL) S.A.	\$ 5,030.00
8648	BANCO INDUSTRIAL, S.A.	\$ 11,984.00
8687	NATIONAL BANK OF RAS AL-KHAIMAH (RAKBANK)	\$ 1,565.00
8741	SCOTIABANK (BELIZE) LTD.	\$ 114.00
8809	PEOPLES TRUST COMPANY	\$ 674.00
8898	CENTENNIAL BANK	\$ 1,787.00
8902	CENTENNIAL BANK	\$ 590.00
8903	METABANK	\$ 11,365.00
8922	DNB BANK ASA	\$ 6,822.00
8931	WGZ BANK AG WESTDEUTSCHE GENOSSENSCHAFTS-ZENTRALBANK	\$ 11,889.00
8952	SEB KORT BANK- DANMARK - FILIAL AF SEB KORT BANK AB - S	\$ 4,149.00
9107	INTERNATIONAL CARD SERVICES BV	\$ 25,878.00
9143	LEUMICARD LTD.	\$ 1,195.00
9145	PIRAEUS BANK S.A.	\$ 790.00
9153	BANCA MONTE DEI PASCHI DI SIENA	\$ 30,476.00
9173	ISTITUTO CENTRALE DELLE BANCHE DI CREDITO COOPERATIVO	\$ 499.00
9192	UBS SWITZERLAND AG	\$ 3,501.00
9217	CREDITO EMILIANO S.P.A.	\$ 1,759.00
9230	SWISSCARD AECS GMBH	\$ 12,501.00
9249	NORDEA BANK AB (PUBL)	\$ 7,465.00
9259	ICA BANKEN AB	\$ 1,728.00
9303	BENDIGO AND ADELAIDE BANK LIMITED	\$ 1,231.00
9304	BANCA NAZIONALE DEL LAVORO S.P.A. - BNL	\$ 3,658.00
9364	BOEING EMPLOYEES CREDIT UNION	\$ 3,781.00
9389	BANK OF NOVA SCOTIA	\$ 16,905.00
9398	BANK OF MONTREAL	\$ 321,975.00
9399	BMO HARRIS BANK N.A.	\$ 15,315.00
9409	Advanta Corporation	\$ 15,932.00
9415	MEMBERS EQUITY BANK LIMITED	\$ 6,362.00
9456	JOINT STOCK COMPANY COMMERCIAL BANK CITIBANK	\$ 838.00
9488	VISECA CARD SERVICES S.A.	\$ 4,645.00
9493	TELLER AS	\$ 1,743.00
9528	CAIXA GERAL DE DEPOSITOS SA	\$ 1,370.00
9556	NORDEA BANK AB (PUBL)	\$ 5,841.00
9712	CARTASI S.P.A.	\$ 3,663.00
9722	EUROPAY BELGIUM S.C.R.L.	\$ 31,377.00
9724	BANCO SABADELL S.A.	\$ 1,169.00
9792	HSBC BANK CANADA	\$ 23,871.00
9985	UNICREDIT BANK AG	\$ 11,726.00
10081	WIRECARD CARD SOLUTIONS LIMITE D	\$ 340.00
10082	EUROCARD AB	\$ 4,523.00
10116	BOFI FEDERAL BANK	\$ 4,546.00
10117	FORT HOOD NATIONAL BANK	\$ 3,031.00
10165	ENTERCARD NORGE AS	\$ 3,388.00
10204	SILICON VALLEY BANK	\$ 1,432.00
10243	BANQUE FEDERATIVE DU CREDIT MUTUEL (BFCM)	\$ 16,625.00
10313	UNICREDIT SPA	\$ 4,732.00
10392	ENTERCARD SVERIGE AB	\$ 11,701.00
10441	DEUTSCHE KREDITBANK AKTIENGESELLSCHAFT	\$ 30,962.00
10458	BANCO AGROMERCANTIL, S.A.	\$ 1,978.00
10531	DE VOLKSBANK N.V.	\$ 641.00
10667	MUTUAL OF OMAHA BANK	\$ 748.00
10767	APS FINANCIAL LIMITED	\$ 512.00
10865	BUSEY BANK	\$ 387.00
11216	CARREFOUR BANQUE	\$ 4,663.00
11304	CATELLA BANK S.A.	\$ 998.00
11499	PHILIPPINE NATIONAL BANK	\$ 667.00
11541	HOUSTON TEXAS FIRE FIGHTERS FEDERAL CREDIT UNION	\$ 86.00
11584	DEUTSCHE BANK AG	\$ 2,314.00
11600	CALIFORNIA COAST CREDIT UNION	\$ 244.00
11630	TORONTO-DOMINION BANK, THE	\$ 193,127.00
11632	CANADIAN IMPERIAL BANK OF COMMERCE	\$ 733.00
11675	BYLINE BANK	\$ 1,014.00
11684	ROYAL BANK OF CANADA	\$ 11,789.00
11745	WAL-MART CANADA BANK	\$ 600.00
11804	AGROBANK, FCB	\$ 984.00

12120	CREDIT MUTUEL ARKEA	\$ 67,919.00
12325	INTOUCH CREDIT UNION	\$ 2,950.00
12342	BANK OF AMERICA MERRILL LYNCH INTERNATIONAL LIMITED	\$ 62,918.00
12490	NEWDAY LTD	\$ 385.00
12653	CREDIT AGRICOLE S.A.	\$ 300.00
12713	SIMMONS BANK	\$ 7,626.00
13089	GREEN DOT BANK	\$ 100.00
13875	RANDOLPH BROOKS FEDERAL CREDIT UNION	\$ 391.00
14973	DATCU CREDIT UNION	\$ 120,935.00
16865	VBS MUTUAL BANK	\$ 268.00
17629	DUPONT COMMUNITY CREDIT UNION	\$ 12,861.00
	TOTAL	\$15,366,685.00
	FUNDS TO GO TO VICTIM WITNESS FUND	\$129,536.00

StreetAddr	City	State	Country
15000 CAPITAL ONE DRMAIL STOP 12038-0275RICHMOND VA 23238	RICHMOND	VIRGINIA	USA
4325-17TH AVE SWFARGO ND 58125	FARGO	NORTH DAKOTA	USA
560 CARILLON PARKWAY ST, PETERSBURG FL 33716	ST. PETERSBURG	FLORIDA	USA
1100 N. KING ST,WILMINGTON DE 19884	WILMINGTON	DELAWARE	USA
2778 WEST JACKSONTUPELO MS 38801	TUPELO	MISSISSIPPI	USA
103 OFFICE PARK DRIVEBRANDON MS 39042	BRANDON	MISSISSIPPI	USA
ACT. ROBERTO MEDELLIN 8001P NORTECOL. SANTA FEMEXICO, MEXICO	MEXICO	DISTRITO FEDERAL	MEX
516 EDGEWATER DRIVEWAKEFIELD MA 01880	WAKEFIELD	MASSACHUSETTS	USA
399 PARK AVENUENEW YORK NY 10017	NEW YORK	NEW YORK	USA
7455 CHANCELLOR DRORLANDO FL 32809	ORLANDO	FLORIDA	USA
55 BLOOR STREET WEST19TH FLOORORTORONTO ON M4W 3N5, CANADA	TORONTO	ONTARIO	CAN
4TO, PISO EDIFICIOINTERAMERICANABLDV, MORAZANTEGUIGALPA, HONDURAS	TEGUCIGALPA		HND
PERU 143 -C1067AAC BUENOS AIRES, ARGENTINA	BUENOS AIRES		ARG
111 W MONROE STREETCHICAGO IL 60603	CHICAGO	ILLINOIS	USA
1620 DODGE STOMAHA NE 68197-3198	OMAHA	NEBRASKA	USA
440 PARK PLLEXINGTON KY 40511-1829	LEXINGTON	KENTUCKY	USA
1100 N. KING STREETWILMINGTON DE 19884	WILMINGTON	DELAWARE	USA
SUITE 3161753 GAMBELL STREETANCHORAGE AK 99501	ANCHORAGE	ALASKA	USA
6TH FLOOR47/7 MOO 3 BANNAIAPKKREDNONTHABURI 11120, THAILAND	NONTHABURI		THA
CARRER MANUEL CERQUEDA I ESCALER 6ESCALDES AD700, ANDORRA	ESCALDES		AND
SAN JOSE CENTRO EDIF.METROPOLITANO PISO 3oSAN JOSE 2150-1000, COSTA RICA	SAN JOSE		CRI
8/F HSBC CENTRE T21 SHAM MONG RDTAI KOK TSUIKOWLOON, HONG KONG	KOWLOON		HKG
CARRERA 13 NO. 27-47PISO 20BOGOTA, COLOMBIA	BOGOTA		COL
2929 WALDEN AVENUEDEPEW NY 14043	DEPEW	NEW YORK	USA
811 MAIN STREETKANSAS CITY MO 64105	KANSAS CITY	MISSOURI	USA
SOLMSSTRASSE 660486 FRANKFURT, GERMANY	FRANKFURT		DEU
4-14-1,SOTOKANDACHIYODA-KUTOKYO 101-8960, JAPAN	TOKYO		JPN
600 DE LA GAUCHETIERE WLEVEL B ROOM 1906-1MONTREAL QC H3B 4L2, CANADA	MONTREAL	QUEBEC	CAN
AV ANDRES BELLO NO 1EDIFICIO BANCO MERCANTIL,PISO 21CARACAS 1010A, VENEZUELA	CARACAS		VEN
CORSO SEMPIONE, 5520145 MILANO, ITALY	MILANO		ITA
MAGNUS LADULASGATAN 2STOCKHOLM 10383, SWEDEN	STOCKHOLM		SWE
74 PIREAUS STR.MOSCHATOS 18346, GREECE	MOSCHATOS		GRC
2-3-2,DAIBA,MINATO-KU,TOKYO 1358601, JAPAN	TOKYO		JPN
40 HAMASGEER STREETTEL AVIV 616200, ISRAEL	TEL AVIV		ISR
6 SIMMONDS STREETMARSHALLTOWNJOHANNESBURG 2001, SOUTH AFRICA	JOHANNESBURG		ZAF
1900 5TH AVENUE NORTHBIRMINGHAM AL 35203	BIRMINGHAM	ALABAMA	USA
VIA RICARDO J ALFAROPLAZA EDISONPANAMA 0834-00076, PANAMA	PANAMA		PAN
CRA 48 No 26 - 85MEDELLIN, COLOMBIA	MEDELLIN		COL
LAUTRUPBJERG 10P.O BOX 500BALLERUP 2750, DENMARK	BALLERUP		DNK
SEVERO OCHOA No 7-9CAMPANILLAS29590 MALAGA, SPAIN	MALAGA		ESP
CALLE FRANCISCO SANCHIA, 1228034 MADRID, SPAIN	MADRID		ESP
P. ICAZA #200 Y PICINCHABANCO DEL PACIFICO P-6GUAYAQUIL, ECUADOR	GUAYAQUIL		ECU
135 RIVONIA ROADSANDOWNJOHANNESBURGJOHANNESBURG 2196, SOUTH AFRICA	JOHANNESBURG		ZAF
38 FOUNTAIN SQUARE PLZCINCINNATI OH 45263-0001	CINCINNATI	OHIO	USA
AV.JOHN F. KENNEDY #20BANCO POPULARCTRO OPERACIONES,4TO PISOSANTO DOMINGO, DOMINICAN REPUBLIC	SANTO DOMINGO		DOM
CALLE FRANCISCO SANCHIA, 1228034 MADRID, SPAIN	MADRID		ESP
MAIL SORT OA151977 SATURN STMONTEREY PARK CA 91755-7418	MONTEREY PARK	CALIFORNIA	USA
18F 5-2-1KOJIMACHICHIYODA-KUTOKYO 1028503, JAPAN	TOKYO		JPN
MARXERGASSE 1VIENNA 1030, AUSTRIA	VIENNA		AUT
12345 WEST COLFAX AVELAKEWOOD CO 80215-3742	LAKWOOD	COLORADO	USA
654 PHILADELPHIA STINDIANA PA 15701-3904	INDIANA	PENNSYLVANIA	USA
8303 MOPACAUSTIN TX 78759-7569	AUSTIN	TEXAS	USA
I CITIZENS DRRIVERSIDE RI 02915-3019	RIVERSIDE	RHODE ISLAND	USA
ARMULA 30REYKJAVIK 108, ICELAND	REYKJAVIK		ISL
1305 MAIN STSTEVENS POINT WI 54481-2830	STEVENS POINT	WISCONSIN	USA
22 SEOCHOJUNGANG RO 2GILSEOCHO GUSEOUL 06725, KOREA, REPUBLIC OF	SEOUL		KOR
LEVEL 2C,11 HARBOUR STSYDNEY NSW 2000, AUSTRALIA	SYDNEY	NEW SOUTH WALES	AUS
700 BOURKE STREETDOCKLANDS VIC 3008, AUSTRALIA	DOCKLANDS	VICTORIA	AUS
LEVEL 26275 KENT STREETSYDNEY NSW 2000, AUSTRALIA	SYDNEY	NEW SOUTH WALES	AUS
CALLE FRANCISCO SANCHIA 1228034 MADRID, SPAIN	MADRID		ESP
1 NCC PKWYKALAMAZOO MI 49009-8003	KALAMAZOO	MICHIGAN	USA
GRAN VIA DE CARLES III,94 ENTLO.08028 BARCELONA, SPAIN	BARCELONA		ESP
10750 MCDERMOTT FWYSAN ANTONIO TX 78288-0544	SAN ANTONIO	TEXAS	USA
220 WYNN DR NWHUNTSVILLE AL 35893-0001	HUNTSVILLE	ALABAMA	USA

I4001 UNIVERSITY AVE,CLIVE IA 50325-8258	CLIVE	IOWA	USA
20/F BOC CREDIT CARD CENTRE68 CONNAUGHT ROAD WESTHONG KONG, HONG KONG	HONG KONG		HKG
200 WHITE CLAY CENTER DRIVENEWARK DE 19711	NEWARK	DELAWARE	USA
INKILAP MAH, FAZIL KUCUK CAD.NO181230 ISTANBUL, TURKEY	ISTANBUL		TUR
4140 W LASKEY RDTOLEDO OH 43623	TOLEDO	OHIO	USA
100 N MICHIGAN STSOUTH BEND IN 46601-1630	SOUTH BEND	INDIANA	USA
1615 L ST NW SUITE 900WASHINGTON DC 20036	WASHINGTON	DISTRICT OF COLUMBIA	USA
AVDA BRASILIA 765EDIF. BANCARDASUNCION 1434, PARAGUAY	ASUNCION		PRY
NO. 8, SHANGDIXI ROADHAIDIAN DISTRICT100085 BEIJING, CHINA	BEIJING		CHN
CREDIT CARDS CENTRAL MAHMAL CENTREKING ABDULAZIZ STREETJEDDAH 21435, SAUDI ARABIA	JEDDAH		SAU
BLK C, 501, MENARA GLOMACKELANA BUSINESS CENTRE 97JLN SS7/2, KELANA JAYA47301 SELANGOR, MALAYSIA	SELANGOR		MYS
83, MEDAN SETIA 1, PLAZA DAMANSARABUKIT DAMANSARA50490 KUALA LUMPUR, MALAYSIA	KUALA LUMPUR		MYS
315 MAIN STMIDDLETOWN CT 06457-3345	MIDDLETOWN	CONNECTICUT	USA
AV ANDRES BELLO CON AVVOLLMER EDIF CENTRO PIDAPISO I2 SAN BERNARDINOCARACAS 1010, VENEZUELA	CARACAS		VEN
BOLIVAR NO. 38COL. CENTROMEXICO, MEXICO	MEXICO	DISTRITO FEDERAL	MEX
STE 6161301 CUSTER RDPLANO TX 75075-9401	PLANO	TEXAS	USA
GARANTI PAYMENTS SYSTEMSEVREN MAH KOCMAN CADNO38 GUNESL34212 ISTANBUL, TURKEY	ISTANBUL		TUR
AV UNIVERSIDADESO DE SOCIEDADPBCARACAS 1010A, VENEZUELA	CARACAS		VEN
OUD METHA TOWERSSHEIKH RASHID ROADAL WASL AREADUBAI, UNITED ARAB EMIRATES	DUBAI		ARE
AV CAMACHO 1448ED BCO STA CRUZ PISO 1ILA PAZ, BOLIVIA, PLURINATIONAL STATE OF	LA PAZ		BOL
215-229 LAMBTON QUAYWELLINGTON 6000, NEW ZEALAND	WELLINGTON		NZL
AKBANK BANKACILIK MERKEZICUMHURIYET MAH. PLEVNE CDNO1 SEKERPINAR CAYIROVA41420 GEBZE-KOCAELI, TURKEY	GEBZE-KOCAELI		TUR
STANDARD CHARTERED@CHANGI7 CHANGI BUSINESS PARKCRESCENT, LEVEL 5SINGAPORE 486028, SINGAPORE	SINGAPORE		SGP
YAPIKREDI BANKACILIK USSUGEGBZE41480 KOCAELI, TURKEY	KOCAELI		TUR
480 LORONG 6 TOA PAYOH#18-01 HDB HUB EAST WINGSINGAPORE 310480, SINGAPORE	SINGAPORE		SGP
8TH FLOORSUMITOMO SHOJI MITOSHIRO1-BRANCHI KANDA MITOSHIROTKYO 1018445, JAPAN	TOKYO		JPN
500 W BROADWAYEASTWOOD KY 40202	EASTWOOD	KENTUCKY	USA
I234 PAVILION DRIVENORTHAMPTON NN4 7SG, UNITED KINGDOM	NORTHAMPTON		GBR
SAMSUNG MAIN BLDG250,TAEPYUNGRO 2-GAJUNG-GUSEOUL 100-742, KOREA, REPUBLIC OF	SEOUL		KOR
SHIODOME BLDG. 1-2-20KAIGAN, MINATO-KUTOKYO 1050022, JAPAN	TOKYO		JPN
116, ARCHBISHOP STREET,VALLETTA VLT1444, MALTA	VALLETTA		MLT
UMANG 5TH FLOOR, MINDSPACENEW LINK ROAD, MALAD WESTMAHARASHTRAMUMBIAI 400064, INDIA	MUMBAI		IND
3777 RIDER TRL SOUTHEARTH CITY MO 63045	EARTH CITY	MISSOURI	USA
7110 W 10TH STINDIANAPOLIS IN 46214-3562	INDIANAPOLIS	INDIANA	USA
BANKCARD DIVISIONSUITE 310110 CHURCH AVERANOKE VA 24011	ROANOKE	VIRGINIA	USA
AV,JOHN F. KENNEDY #20BANK POPULARCTRO OPERACIONES,4TO PISOSANTO DOMINGO, DOMINICAN REPUBLIC	SANTO DOMINGO		DOM
33 OLD BROAD STREETLONDON EC2N 1HZ, UNITED KINGDOM	LONDON		GBR
3711 HUNTINGTON AVENEWPORT NEWS VA 23607-2710	NEWPORT NEWS	VIRGINIA	USA
9200 HAGGERTY RDPLYMOUTH MI 48170	PLYMOUTH	MICHIGAN	USA
1200 WEBER STORLANDO FL 32803-3334	ORLANDO	FLORIDA	USA
500 12TH STREET, STE. 200OAKLAND CA 94607	OAKLAND	CALIFORNIA	USA
15/F CITIBANK SQUARE1 EASTWOOD AVENUEQUEZON CITY 1110, PHILIPPINES	QUEZON CITY		PHL
1495 EAST NINE MILE RDPEPSACOLA FL 32514	PENSACOLA	FLORIDA	USA
2626 S ONEIDA STAPPLETON WI 54915-2101	APPLETON	WISCONSIN	USA
1600 MEDICAL DRPOTTSTOWN PA 19464-3242	POTTSSTOWN	PENNSYLVANIA	USA
106 S MAIN STAKRON OH 44308	AKRON	OHIO	USA
3020 N STILESOKLAHOMA CITY OK 73105	OKLAHOMA CITY	OKLAHOMA	USA
13001 W 95TH STLENEKA KS 66215-3726	LENEXA	KANSAS	USA
30 N LASALLE STCHICAGO IL 60602	CHICAGO	ILLINOIS	USA
3820 N LOUISE AVESIOUX FALLS SD 57107	SIOUX FALLS	SOUTH DAKOTA	USA
UNIT 33, SANDYFORD BUSINESS PARKBLACKTHORN ROADSANDYFORDDUBLIN, IRELAND	DUBLIN		IRL
1ST FLOORNO.2 CLUB HOUSE ROADCHENNAI 600002, INDIA	CHENNAI		IND
PIAZZA DEL CALENDARIO, 320126 MILANO, ITALY	MILANO		ITA
PREMIER PLACE2 1/2 DEVONSHIRE SQUARELONDON EC2M 4BA, UNITED KINGDOM	LONDON		GBR
NO.5,CHANGIBUSINESSPARKCRESSINGAPORE 486027, SINGAPORE	SINGAPORE		SGP
32/F201 YINCHENG E RD200120 SHANGHAI, CHINA	SHANGHAI		CHN
300 W WILSON BRIDGE RDWORTHINGTON OH 43085	WORTHINGTON	OHIO	USA
369963 AVENUE NECALGARY AB T3J0G7, CANADA	CALGARY	ALBERTA	CAN
1081 RED VENTURES DRIVEFORT MILL SC 29716	FORT MILL	SOUTH CAROLINA	USA
PARC D'ACTIVITES CAPELLEN38 RUE PAFFBRUCHCAPELLEN 8308, LUXEMBOURG	CAPELLEN		LUX
STATION STREETNOTTINGHAM NG2 3HX, UNITED KINGDOM	NOTTINGHAM		GBR
25231 GROGANS MILL RD6TH FLRTHE WOODLANDS TX 77380	THE WOODLANDS	TEXAS	USA
1440 ROSECRAINS AVEMANHATTAN BEACH CA 90266-3705	MANHATTAN BEACH	CALIFORNIA	USA
ST. THOMAS, VIRGIN ISLANDS, U.S.	ST. THOMAS		VIR
6111 NORTH RIVER ROADROSEMONT IL 60018	ROSEMONT	ILLINOIS	USA
10 OXFORD ROADKINGSTON 5, JAMAICA	KINGSTON		JAM

URB. BELLO MONTEENTRE CALLE LINCOLN Y SOREDIF. CIUDAD BANESCOCARACAS 1050, VENEZUELA	CARACAS	VEN
MAIL CODE OH-01-27-0306127 PUBLIC SQUARECLEVELAND OH 44114	CLEVELAND	USA
UNIT 33, SANDYFORD BUSINESS PARKBLACKTHORN ROADSANDYFORDDUBLIN 18, IRELAND	DUBLIN	IRL
214 OIL WELL ROADJACKSON TN 38305	JACKSON	TENNESSEE
LEVEL 975 DORCAS STREETMELBOURNE VIC 3205, AUSTRALIA	MELBOURNE	AUS
11701 LUNA RD FARMERS BRANCH TX 75234	FARMERS BRANCH	TEXAS
LEVEL 6 2 PARK STSYDNEY NSW 2000, AUSTRALIA	SYDNEY	NEW SOUTH WALES
2ND FLOOR62-76 PARK STREETLONDON SE1 9DZ, UNITED KINGDOM	LONDON	GBR
38 FOUNTAIN SQUARE PLAZACINCINNATI OH 45263	CINCINNATI	OHIO
87 CIPRIANI BOULEVARDPORT-OF-SPAIN, TRINIDAD AND TOBAGO	PORT-OF-SPAIN	TTO
TORSGATAN 12-14STOCKHOLM 10635, SWEDEN	STOCKHOLM	SWE
PLAZA JOJO CORREA 2-4WILLEMSTADWILLEMSTAD, CURACAO	WILLEMSTAD	CUW
6700 PIONEER PARKWAYJOHNSTON IA 50131-1605	JOHNSTON	IOWA
465 MAIN STLAFAYETTE CT, 5TH FLOORBUFFALO NY 14203	BUFFALO	NEW YORK
PARC D'ACTIVITE 10 SYDRALLMUNSBACH 5365, LUXEMBOURG	MUNSBACH	LUX
CARD PRODUCTS DIVISIONDUBAI INTERNET CITYDUBAI, UNITED ARAB EMIRATES	DUBAI	ARE
810 ABDULLA BIN JASSIM STDOHA, QATAR	DOHA	QAT
P O BOX 9084DABBAB STREETRIYADH 11413, SAUDI ARABIA	RIYADH	SAU
65 FRONT STREETHAMILTON HM11, BERMUDA	HAMILTON	BMU
363 W ANCHOR DRDAKOTA DUNES SD 57049-5154	DAKOTA DUNES	SOUTH DAKOTA
CITIBANK CENTER, 3RD FLOORONE CITIBANK DRIVESAN JUAN 00926, PUERTO RICO	SAN JUAN	PRI
NEW CENTURY HOUSELOVER MAYOR STREETTIFSCDUBLIN 1 1, IRELAND	DUBLIN 1	IRL
33-35 NASSAU STREETDUBLIN 2 2, IRELAND	DUBLIN 2	IRL
ONE RANDOLPH BROOKS PKWYLIVE OAK TX 78223	LIVE OAK	TEXAS
MENARA CITIBANK165 JALAN AMPANG50450 KUALA LUMPUR, MALAYSIA	KUALA LUMPUR	MYS
LINDHAGENSGATAN 112STOCKHOLM SE-10571, SWEDEN	STOCKHOLM	SWE
PREMIER PLACE2 1/2 DEVONSHIRE SQUARELONDON EC2M4BA, UNITED KINGDOM	LONDON	GBR
11F, NO.188, JINGMAO 2NTAIPEI CITY 115, TAIWAN	TAIPEI CITY	TWN
11F NO 88SEC. 1CHUNG-HWA ROADTAIPEI CITY 108, TAIWAN	TAIPEI CITY	TWN
6F, NO.50, SEC. 2CHUNGSHAN N. ROADCHUNGSHAN DISTRICTTAIPEI CITY 10419, TAIWAN	TAIPEI CITY	TWN
NAMESTI JUNKOVYCH 1PRAHA 15500, CZECH REPUBLIC	PRAHA	CZE
591 UBC IL, 14 FLOORSUKHUMVIT 33 RD NORTH KLONGTON, WATTANABANGKOK 10110, THAILAND	BANGKOK	THA
31F ROBINSONS EQUITABLE TADB AVE COR POVEDA STORTIGAS CTRPASIG CITY 1605, PHILIPPINES	PASIG CITY	PHL
3RD & HIGH STREETHAMILTON OH 45013	HAMILTON	OHIO
CLYDESDALE BANK30 ST VINCENT PLACEGLASGOW G1 2HL, UNITED KINGDOM	GLASGOW	GBR
CARD SERVICESHEAD OFFICEDONEGALL SQUARE WESTBELFAST BT1 6JS, UNITED KINGDOM	BELFAST	GBR
337 PETROLEUM STREETWATLOOPRETORIA 0001, SOUTH AFRICA	PRETORIA	ZAF
BANDERA 172PISO 10152 SANTAGO, CHILE	SANTAGO	CHL
I231 DURRETT LANELOUISVILLE KY 402132041	LOUISVILLE	KENTUCKY
13TH FLOOR623 PONCE DE LEON AVEHATO REY 00917, PUERTO RICO	HATO REY	PRI
CENTRE POINTE MALLRAMSAN STREETCHAGUANAS, TRINIDAD AND TOBAGO	CHAGUANAS	TTO
31-33 TRAFALGAR RDKINGSTON 10, JAMAICA	KINGSTON 10	JAM
TRG REPUBLIKE 2JUBLANA, SLOVENIA	JUBLANA	SVN
BLVD BERNARDO QUINTANA#4056COL SN PABLO QUERETARO76150 QUERETARO, MEXICO	QUERETARO	MEX
WESTPAC ON TAKUTAI SQUAREAUCKLAND, NEW ZEALAND	AUCKLAND	NZL
KING ABDULAZIZ ST.RIYADH 11484, SAUDI ARABIA	RIYADH	SAU
93 AL KHALIFA AVENUEMANAMA 304, BAHRAIN	MANAMA	BHR
CARD OPERATION CTRUL. WOLCZYNKA 13301-919 WARSAW, POLAND	WARSAW	POL
PB CARD SERVICES10F MENARA PUBLIC BANK146 JALAN AMPANG50450 KUALA LUMPUR, MALAYSIA	KUALA LUMPUR	MYS
6F, 77 KUEN-MING STREETTAIPEI CITY 10807, TAIWAN	TAIPEI CITY	TWN
188 YIN CHENG ZHONG ROADPUDONG200120 SHANGHAI, CHINA	SHANGHAI	CHN
PASEO DE LA REFORMA # 347COLONIA CUAUHTEMOCMEXICO, D.F.06500 MEXICO, MEXICO	MEXICO	DISTRITO FEDERAL
LORENZO BOTURINI BOTURINI 202 P-106820 MEXICO, MEXICO	MEXICO	DISTRITO FEDERAL
50 WEST JEFFERSON3RD FLOORJOLIET IL 60432	JOLIET	ILLINOIS
3151 IMPERIAL HWYB02-469BREA CA 92821	BREA	CALIFORNIA
SUMITOMOFUDOSANSHIBABLDC 2,1-5-9 SHIBA, MINATO-KUTOKYO 1050014, JAPAN	TOKYO	JPN
LANDSVAGEN 40STOCKHOLM 105 34, SWEDEN	STOCKHOLM	SWE
16211 LA CANTERA PKWYSANTONIO TX 78256-2419	SAN ANTONIO	TEXAS
4125 WINDWARD PLAZA DRALPHARETTA GA 30005	ALPHARETTA	GEORGIA
355 WELLINGTON STREETLONDON ON N6A 3N7, CANADA	LONDON	ONTARIO
220 S DETROIT STLAGRANGE IN 46761	LAGRANGE	INDIANA
25 YORK STREET7TH FLOORTORONTO ON M5J 2V5, CANADA	TORONTO	ONTARIO
9600 W. BRYN MAWR ROSEMONT IL 60018	ROSEMONT	ILLINOIS
520 EAGLEVIEW BLVDEXTON PA 19341	EXTON	PENNSYLVANIA
DORNHOESTR. 1063263 NEU-ISENBURG, GERMANY	NEU-ISENBURG	DEU
FELLENOORD 15EINDHOVEN 3526 LB, NETHERLANDS	EINDHOVEN	NLD

BAENDLIWEG 20ZUERICH 8048, SWITZERLAND	ZUERICH	CHE
0-2 STREETS, 1ST AVENUE SAN JOSE 5395-1000, COSTA RICA	SAN JOSE	CRI
LOCATIE CODE AMP M01.022BBIJLMERPLEIN 888AMSTERDAM 1102MG, NETHERLANDS	AMSTERDAM	NLD
HYLLIE BOULEVARD 27MALMO 21532, SWEDEN	MALMO	SWE
PIAZZA F. MEDA, 420121 MILAN, ITALY	MILAN	ITA
9 PARC D'ACTIVITE SYRDALLMUNSBACH L-5365, LUXEMBOURG	MUNSBACH	LUX
201 GRAFTON GRATEMILTON KEYNES MK9 1AN, UNITED KINGDOM	MILTON KEYNES	GBR
SUITE 1500MIAMI FL 33131	MIAMI	FLORIDA USA
19-21 SHAFTESBURY AVENUE LONDON W1D 7ED, UNITED KINGDOM	LONDON	GBR
19 VAVILOVA STREET 117997 MOSCOW, RUSSIAN FEDERATION	MOSCOW	RUS
PRISTANISKA ULICA 14KOPER 6502, SLOVENIA	KOPER	SVN
PLATENSGATAN 26PO BOX 328LINKOPING 581 03, SWEDEN	LINKOPING	SWE
ALMEDA RIO NEGRO, 585EDIFICO PADAUERIALPHAVILLEBARUERI - 06455-000, BRAZIL	BARUERI	BRA
AMAZONAS 3775 JAPONQUITO, ECUADOR	QUITO	ECU
6-1 USHIJIMA-CHO NISHI-KUNAGOYAICHI 451-6014, JAPAN	AICHI	JPN
4550 SW MACADAM AVENUE PORTLAND OR 97239	PORLTAND	OREGON USA
15 SOUTH STWARE MA 01082	WARE	MASSACHUSETTS USA
2401 N. CALUMET AVE.PO BOX 2300VALPARAISO IN 77010	VALPARAISO	INDIANA USA
1615 L STREET NW STE 900WASHINGTON DC 20036	WASHINGTON	DISTRICT OF COLUMBIA USA
191 SOUTH SATHORN RD.BANGKOK 10120, THAILAND	BANGKOK	THA
928 GRAND BLVDMAILSTOP 1010508KANSAS CITY MO 64106	KANSAS CITY	MISSOURI USA
20 WEST SECOND AVE HUTCHINSON KS 67501	HUTCHINSON	KANSAS USA
200 SOUTH MAIN STWEST BEND WI 53095	WEST BEND	WISCONSIN USA
9692 HAVEN AVERANCHO CUCAMONGA CA 91730	RANCHO CUCAMONGA	CALIFORNIA USA
24-01 44TH ROAD LONG ISLAND CITY NY 11101-4605	LONG ISLAND CITY	NEW YORK USA
250 JOHNSON ROAD MORRIS PLAINS NJ 07950	MORRIS PLAINS	NEW JERSEY USA
6801 PARKWOOD BLVD,PLANO TX 75024	PLANO	TEXAS USA
I100 CARR RD WILMINGTON DE 19809	WILMINGTON	DELAWARE USA
16/F BPI CARD CENTER 8753 PASEO DE ROXAS MAKATI 1200, PHILIPPINES	MAKATI	PHL
3465 ASBURY RDDUBUQUE IA 52002-2804	DUBUQUE	IOWA USA
800 WAUKEGAN RD GLENVIEW IL 60025-4381	GLENVIEW	ILLINOIS USA
125 SOUTH WEST ST WILMINGTON DE 19801	WILMINGTON	DELAWARE USA
PIAZZA PAOLO FERRARI 1020121 MILANO, ITALY	MILANO	ITA
CREDIT CARDS CENTRE LEVEL 6 WISMA HONG LEONG 18 JALAN PERAK 50450 KUALA LUMPUR, MALAYSIA	KUALA LUMPUR	MYS
MENARA STANDARD CHARTERED 8TH FLOOR JL. PROF. DR. SATRIO NO. 164 JAKARTA 12930, INDONESIA	JAKARTA	IDN
S 230130 MERCHANT STREET HONOLULU HI 96813	HONOLULU	HAWAII USA
515 FRANKLIN ST MICHIGAN CITY IN 46360-3328	MICHIGAN CITY	INDIANA USA
330 W VANDALIA EDWARDSVILLE IL 62025	EDWARDSVILLE	ILLINOIS USA
AIM 026-0019135 SANTILLI HWY EVERETT MA 02149-1906	EVERETT	MASSACHUSETTS USA
PADRE MIER 227 OTECOL, CENTRO 64000 MONTERREY, MEXICO	MONTERREY	NUEVO LEON MEX
725 ALFRED NOBEL DR HERCULES CA 94547-1806	HERCULES	CALIFORNIA USA
127 PUBLIC SQUARE 3RD FLOOR CLEVELAND OH 44114	CLEVELAND	OHIO USA
125 HIGHWAY 515 EAST BLAIRSVILLE GA 30512-3569	BLAIRSVILLE	GEORGIA USA
I1313 USA PKWYFISHERS IN 46038-9208	FISHERS	INDIANA USA
RC14-615 BRIDGEPORT CENTER 850 MAIN ST BRIDGEPORT CT 06604-4913	BRIDGEPORT	CONNECTICUT USA
3475 SUPERIOR COURTOAKVILLE ON L6L 0C6, CANADA	OAKVILLE	ONTARIO CAN
MEISTARU VALDLAUCIKEKAVAS PAGASTS RIGA LV1076, LATVIA	RIGA	LVA
1520 N. SECOND STREET MEMPHIS TN 38107	MEMPHIS	TENNESSEE USA
39200 SIX MILE RD MAIL CODE 7615 LIVONIA MI 48152 7615	LIVONIA	MICHIGAN USA
12F METROBANK CARD BLDG 6778 AYALA AVEMAKATI CITY 1200, PHILIPPINES	MAKATI CITY	PHL
14 MAIN ST SOUDERTON PA 18964-1713	SOUDERTON	PENNSYLVANIA USA
VIA LIVIO CAMBI 120151 MILANO, ITALY	MILANO	ITA
1430 N NATIONAL RD COLUMBUS IN 47201-5577	COLUMBUS	INDIANA USA
BAY STREET RAWSON SQUARE ESCOTIA BANK BUILDING NASSAU, BAHAMAS	NASSAU	BHS
40 GRANT ST CRYSTAL LAKE IL 60014-4314	CRYSTAL LAKE	ILLINOIS USA
17 NORTH 20TH STREET BIRMINGHAM AL 35203	BIRMINGHAM	ALABAMA USA
15222 DEL AMO AVETUSTIN CA 92780-6445	TUSTIN	CALIFORNIA USA
9020 N. MAY, SUITE 200 OKLAHOMA CITY OK 73120	OKLAHOMA CITY	OKLAHOMA USA
37 S RIVER STAURORA IL 60506-4173	AURORA	ILLINOIS USA
1660 LOUIS AVENUE ELK GROVE VILLAGE IL 60007	ELK GROVE VILLAGE	ILLINOIS USA
ACIEVAPO BOX 1500DUNEDIN FL 34697	DUNEDIN	FLORIDA USA
ONE TURKS HEAD PLACE PROVIDENCE RI 02903	PROVIDENCE	RHODE ISLAND USA
1030 CRAFT RD ITHACA NY 14850-1016	ITHACA	NEW YORK USA
FORT STREET BASSETERRE, SAINT KITTS AND NEVIS	BASSETERRE	KNA
ANTONOVYCHA STREET 127 KIEV 03150, UKRAINE	KIEV	UKR
OLBRACHTOVA 1929/62 PRAHA 140 00, CZECH REPUBLIC	PRAHA	CZE

SBS EDIFICIO SEDE IBLOCO A - 8 ANDARBRASILIA - 70073900, BRAZIL	BRASILIA	BRA
MEDVE UTCA 4-14PO BOX 394BUDAPEST 1027, HUNGARY	BUDAPEST	HUN
CIDADE DE DEUS S/DEPARTAMENTO DE CARTOESPREDIO CINZA - 1 ANDAROSASCO - 06029-900, BRAZIL	OSASCO	BRA
6061 IH10 WSAN ANTONIO TX 78201	SAN ANTONIO	TEXAS
23 ELIZABETES STREETRIGA LV-1010, LATVIA	RIGA	LVA
EDIFICIO CITI, RORHMOUSERFRENTE PLAZA MAYORSAN JOSE, COSTA RICA	SAN JOSE	CRI
600 MCDONNELL BLVD, M1-199-046HAZELWOOD MO 63042	HAZELWOOD	MISSOURI
PRACA ALFREDO EGYDIO DESOUZA ARANHA, 100WALTER MOREIRA SALESSAO PAULO - 04344-902, BRAZIL	SAO PAULO	BRA
AHUMADA NO. 251SANTIAGO, CHILE	SANTIAGO	CHL
572 SWAN ST,RICHMOND VIC 3121, AUSTRALIA	RICHMOND	VICTORIA
KALANCHEVSKAYA STR, 27107078 MOSCOW, RUSSIAN FEDERATION	MOSCOW	RUS
PLATZ DER REPUBLIK 60325 FRANKFURT, GERMANY	FRANKFURT	DEU
SOLMSSTRASSE 660487 FRANKFURT A.M., GERMANY	FRANKFURT A.M.	DEU
SBS QUADRA 04 LOTES 3/4ED MATRIZ 60 ANDARSUCSEBRASILIA - 70092900, BRAZIL	BRASILIA	BRA
AVENIDA DE BRUSELAS 3728028 MADRID, SPAIN	MADRID	ESP
AV. PAULISTA, 11115 ANDARSAO PAULO - 01311920, BRAZIL	SAO PAULO	BRA
C/JOSE ECHEGARA, 6 CPLAS ROZAS0000 MADRID, SPAIN	MADRID	ESP
5650 YOUNG STNORTH YORK ON M2M 4G3, CANADA	NORTH YORK	ONTARIO
275 7TH AVENUE NEW YORK NY 10001	NEW YORK	NEW YORK
ABN AMRO BANK 13FTAIPEI CITY 104, TAIWAN	TAIPEI CITY	TWN
15700 W BLUEMOUND RD BROOKFIELD WI 53005-6024	BROOKFIELD	WISCONSIN
838 EGLIN PARKWAY NE FORT WALTON BEACH FL 32547-3935	FORT WALTON BEACH	FLORIDA
1374 MASSACHUSETTS AVE CAMBRIDGE MA 02138	CAMBRIDGE	MASSACHUSETTS
13001 SAFAT ABDULLA AHMED ST KUWAIT 95, KUWAIT	KUWAIT	KWT
200 SPRING STHERNDON VA 22070	HERNDON	VIRGINIA
SUITE 20010705 S. JORDAN GATEWAY SOUTH JORDAN UT 84095	SOUTH JORDAN	UTAH
SATAMARADANKATU SHELSINKINORDEA 00020, FINLAND	NORDEA	FIN
6265 RIVERS AVENORTH CHARLESTON SC 29406-4915	NORTH CHARLESTON	SOUTH CAROLINA
VIA BERNINA 720158 MILANO, ITALY	MILANO	ITA
UL. SOKOLSKA 3440-086 KATOWICE, POLAND	KATOWICE	POL
19867 PRAIRIE ST CHATSWORTH CA 91311-6532	CHATSWORTH	CALIFORNIA
HDFC BANK HOUSESENAPATHI BAPAPT MARGLOWER PARELMUMBIA 400013, INDIA	MUMBAI	IND
LIIVALAIA 45 TALLINN 10145, ESTONIA	TALLINN	EST
STE 14002980 FAIRVIEW PARK DRFALLS CHURCH VA 22042-4525	FALLS CHURCH	VIRGINIA
109 E FRONT ST SUITE 203 TRAVERSE CITY MI 49684	TRAVERSE CITY	MICHIGAN
20 AMALIAS AVENUE, ATHENS 10557, GREECE	ATHENS	GRC
820 FOLLIN LVIENNA VA 22180	VIENNA	VIRGINIA
200 REVERE BEACH PKWY CHELSEMA MA 02150-1608	CHELSEA	MASSACHUSETTS
HYUNDAICAPITAL BLDG3 UISADANG-DAERO YOUNGDUNGPO-GUSEOUL 07237, KOREA, REPUBLIC OF	SEOUL	KOR
NAMETKINA STREET, 16-1117420 MOSCOW, RUSSIAN FEDERATION	MOSCOW	RUS
BUYUKDERE CAD NO 141 ESENTEPE 34394 SISLI - ISTANBUL, TURKEY	SISLI - ISTANBUL	TUR
LEBANON HEAD OFFICEHSBC BLDGBEIRUT 11072080, LEBANON	BEIRUT	LBN
DUBAI INTERNET CITYPORT LOUIS, MAURITIUS	PORT LOUIS	MUS
101 N PHILLIPS AVESIOUT FALLS SD 55402	SIOUX FALLS	SOUTH DAKOTA
CALLE 70 #7-30 PISO 5 BOGOTA, COLOMBIA	BOGOTA	COL
VIA CANOVA 16 LUGANO 6901, SWITZERLAND	LUGANO	CHE
THREE GATEWAY CENTER PITTSBURGH PA 15222	PITTSBURGH	PENNSYLVANIA
8 BARTITIUCLUJ - NAPOCA, ROMANIA	CLUJ - NAPOCA	ROM
TORRE BODAVENTIDA 5 DE JULIOESQUINA AVENIDA 17 MARACAIBO, VENEZUELA	MARACAIBO	VEN
997 MARGINAL SAN ROBERTO PROFESSIONAL OFFICE PARK 9TH FLRIO PIEDRAS 00927, PUERTO RICO	RIO PIEDRAS	PRI
EDIF SCOTIABANK 2DO PISO AVE WINSTON CHURCHILLESQ 27 DE FEBREROSANTO DOMINGO, DOMINICAN REPUBLIC	SANTO DOMINGO	DOM
MASLAK MAHALLESIDEREBOYU CADDESI NO 16 MASLAK / SISLI 34398 ISTANBUL, TURKEY	ISTANBUL	TUR
VACI UT 35 BUDAPEST 1134, HUNGARY	BUDAPEST	HUN
SUKHBAATAR SQUARE 6/3P.O.B-22 ULAANBAATAR 15160, MONGOLIA	ULAANBAATAR	MNG
I313 N SKOKIE HWY GURNEE IL 60031-2126	GURNEE	ILLINOIS
97 DARLING AVESOUTH PORTLAND ME 04106	SOUTH PORTLAND	MAINE
AV FRANCISCO DE MIRANDA EDIF CENTRO GALIPANTORRE A. URB EL ROSAL CARACAS 1060, VENEZUELA	CARACAS	VEN
12 BUILDING 1 SADOVNIKESKAYA STR 115035 MOSCOW, RUSSIAN FEDERATION	MOSCOW	RUS
STE 6901700 HIGGINS DES PLAINES IL 60018	DES PLAINES	ILLINOIS
MEYDAN BUILDING N BLOCK NAD AL SHIBA 1 DUBAI, UNITED ARAB EMIRATES	DUBAI	ARE
7102 FOREST AVENUE RIDGEWOOD NY 11385	RIDGEWOOD	NEW YORK
6230 BLUFFTON RD FORT WAYNE IN 46809	FORT WAYNE	INDIANA
3809 LAKE EASTBROOK BLVD SUITE 1 GRAND RAPIDS MI 49546	GRAND RAPIDS	MICHIGAN
3707 JUAN TABO BLVD NE ALBUQUERQUE NM 87111	ALBUQUERQUE	NEW MEXICO
ONE EASTERN PLACELYNNA MA 01901	LYNN	MASSACHUSETTS
3100 EASTON SQUARE PLACE COLUMBUS OH 43219	COLUMBUS	OHIO

AV. PRESIDENTE JUSCELINOKUBITSCHEK21. ANDARSAO PAULO - 04543-011, BRAZIL	SAO PAULO	BRA
7A AVENIDA 5-10 Z4 CENTROFINANCIERO TORRE 1GUATEMALA 01004, GUATEMALA	GUATEMALA	GTM
OMAN STREETAL NAKHEELAS AL-KHAIMAH, UNITED ARAB EMIRATES	RAS AL-KHAIMAH	ARE
#4A ALBERT ST.P.O. BOX 708BELIZE CITY, BELIZE	BELIZE CITY	BLZ
888 DUNSMUIR STREETSUITE #1400VANCOUVER BC V6C 3K4, CANADA	VANCOUVER	BRITISH COLUMBIA
719 HARKRIDERCONWAY AR 72032	CONWAY	ARKANSAS
2901 E HIGHLAND DRJONESBORO AR 72401	JONESBORO	ARKANSAS
5501 S BROADBAND LANESIOUX FALLS SD 57108	SIOUX FALLS	SOUTH DAKOTA
DRONNING EUFEMIAS GATE 30OSLO 0191, NORWAY	OSLO	NOR
LUDWIG-ERHARD-ALLEE 2040227 DUESSELDORF, GERMANY	DUESSELDORF	DEU
BERNSTORFFSGADE 50COPENHAGEN DK-1577, DENMARK	COPENHAGEN	DNK
INTERNATIONAL CARD SERVICES BVDIEMEN 1100 DG, NETHERLANDS	DIEMEN	NLD
11 BEN-GURION ST.BNEI BRAK 51260, ISRAEL	BNEI BRAK	ISR
87 SYGGROU AVEATHENS ATTIKI 11745, GREECE	ATHENS ATTIKI	GRC
PIAZZA SALIMBENI 353100 SIENA, ITALY	SIENA	ITA
VIA TORINO 14600184 ROMA, ITALY	ROMA	ITA
ELIAS CANETTI-STRASSE 2ZURICH 8050, SWITZERLAND	ZURICH	CHE
VIA EMILIA SAN PIETRO 442100 REGGIO EMILIA, ITALY	REGGIO EMILIA	ITA
NEUGASSE 18PO BOX 100HORGEN 8810, SWITZERLAND	HORGEN	CHE
CHRISTIANSBROSTRANDGADE 3COPENHAGEN, DENMARK	COPENHAGEN	DNK
LAGERCRANTZ PLATS 3BORAS 50482, SWEDEN	BORAS	SWE
22 - 44 BATH LANETHE BENDIGO CENTREACCESS & PAYMENT SYSTEMSBENDIGO VIC 3550, AUSTRALIA	BENDIGO	VICTORIA
VIA ALDOBRANDESCHI 30000163 ROMA, ITALY	ROMA	ITA
12770 GATEWAY DRIVETUKWILA WA 98168	TUKWILA	WASHINGTON
40 KING ST WTORONTO ON MSH I1H, CANADA	TORONTO	ONTARIO
12TH FL WEST115 S LASALLE STREETCHICAGO IL 60603	CHICAGO	ILLINOIS
150 N. MARTINGALE ROADSUITE 900SCHAUMBURG IL 60173	SCHAUMBURG	ILLINOIS
Welsh and McKean RoadsP.O. Box 844Spring House, PA 19477-0844	Spring House	PENNSYLVANIA
LEVEL 28360 ELIZABETH STREETMELBOURNE 3000, AUSTRALIA	MELBOURNE	AUS
8-10 GASHEKA ST.125047 MOSCOW, RUSSIAN FEDERATION	MOSCOW	RUS
56 HAGENHOLZSTRZUERICH 8050, SWITZERLAND	ZUERICH	CHE
HOFSVEIEN 1EOSLO 0275, NORWAY	OSLO	NOR
AV. JOAO XXI, 63LISBON 1000-300, PORTUGAL	LISBON	PRT
ESSENDROPSGATE 7OSLO N 0107, NORWAY	OSLO	NOR
PIAZZA VITTORIO VENETO, 824122 BERGAMO, ITALY	BERGAMO	ITA
CHAUSSEE DE HAECHT 1426HAACHTSESTEENWEG, 1426BRUSSELS 1130, BELGIUM	BRUSSELS	BEL
PLACA CATALUNYA 1BARCELONA08201 SABADELL, SPAIN	SABADELL	ESP
885 WEST GEORGIA ST.VANCOUVER BC V6C 3G1, CANADA	VANCOUVER	BRITISH COLUMBIA
SEDERANGER 580538 MUNICH, GERMANY	MUNICH	DEU
GRAINGER CHAMBERS3-5 HOOD STREETNEWCASTLE UPON TYNE NE1 6JQ, UNITED KINGDOM	NEWCASTLE UPON TYNE	GBR
FILIPSTAD BRYGGE 1OSLO 0252, NORWAY	OSLO	NOR
ONE H&R BLOCK WAYKANSAS CITY MO 64105	KANSAS CITY	MISSOURI
HOOD ROAD, BUILDING 50005FORT HOOD TX 76544-7149	FORT HOOD	TEXAS
DRONNINGENS GATE 40OSLO 0130, NORWAY	OSLO	NOR
4750 W 2100 SSUITE 300SALT LAKE CITY UT 84120	SALT LAKE CITY	UTAH
34 RUE DU WACKEN67000 STRASBOURG, FRANCE	STRASBOURG	FRA
GRILLPARZERSTR 1481675 MUNCHEN, GERMANY	MUNCHEN	DEU
KLARABERGSGATAN 60STOCKHOLM 10534, SWEDEN	STOCKHOLM	SWE
BRIENNER STRASSE 1880333 MUNICH, GERMANY	MUNICH	DEU
7A AVENUE, 7-30 ZONE 9GUATEMALA, GUATEMALA	GUATEMALA	GTM
CROESELAAN 1UTRECHT 3521 BJ, NETHERLANDS	UTRECHT	NLD
1500 NW 118TH STREETDES MOINES IA 50325	DES MOINES	IOWA
ADVANCED PAYMENT SOLUTIONS LTDCCOTTONS CENTRE, COTTONS LANELONDON SE1 2QG, UNITED KINGDOM	LONDON	GBR
100 WUNIVERSITYCHAMPAIGN IL 61821	CHAMPAIGN	ILLINOIS
I PLACE COPERNIC91051 EVRY, FRANCE	EVRY	FRA
PARE D'ACTIVITES-CAP 238 RUE PAPEBRUCHCAPELLEN 8308, LUXEMBOURG	CAPELLEN	LUX
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THEODOR-HEUSS-ALLEE 7260486 FRANKFURT, GERMANY	FRANKFURT	DEU
9201 SPECTRUM CENTER BLVDSAN DIEGO CA 92123	SAN DIEGO	CALIFORNIA
77 KING STREET WESTROYAL TRUST TOWER15TH FLOORTORONTO M5K 1A2, CANADA	TORONTO	CAN
COMMERCE COURTRONTO ON M5L 1A2, CANADA	TORONTO	ONTARIO
3639 NORTH BROADWAYCHICAGO IL 60613	CHICAGO	ILLINOIS
88 QUEENS QUAY WEST17TH FLOORTORONTO M5H 0B8, CANADA	TORONTO	CAN
1940 ARGENTINA ROADMISSISSAGUA ON L5N 1P9, CANADA	MISSISSAGUA	ONTARIO
AGRIBANK, FCB30 E. 7TH STREET, SUITE 1600CITY: ST. PAULST PAUL MN 55101	ST PAUL	MINNESOTA

RUE MIRABEAUCREDIT MUTUEL ARKEACEDEX 0929808 BREST, FRANCE	BREST		FRA
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1675 N FREEDOM BLVDPROVO UT 84604	PROVO	UTAH	USA
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225 W MULBERRYDENTON TX 76201	DENTON	TEXAS	USA
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CENTRAL PHONE: 43 1717010CENTRAL FAX: 43 1717013000LOST/STOLEN CARDS PHONE: 43 1717010LOST/STOLEN CARDS FAX: 43 1717016570
CENTRAL PHONE: 3032375000CENTRAL FAX: 303-235-1041CUSTOMER SERVICE: 800-964-3444INTERNATIONAL TELEX: 9106220297LOST/STOLEN CARDS PHONE: 402-399-3600
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CENTRAL PHONE: 5124768080CUSTOMER SERVICE: 5124678080INTERNATIONAL TELEX: 767374 CRCARD SN TL0ST/STOLEN CARDS PHONE: 8003253678LOST/STOLEN CARDS FAX: 5123235874
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CENTRAL PHONE: 61 132221CENTRAL FAX: 61LOST/STOLEN CARDS PHONE: 61 132221LOST/STOLEN CARDS FAX: 61
CENTRAL PHONE: 61 386419083CENTRAL FAX: 61 396017050CUSTOMER SERVICE: 61 132265INTERNATIONAL TELEX: AA 302411 NATAUSLOST/STOLEN CARDS PHONE: 61 1300622372LOST/STOLEN CARDS FAX: 61 1300662092
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CENTRAL PHONE: 8002424770CENTRAL FAX: 2026593606CUSTOMER SERVICE: 2028214300LOST/STOLEN CARDS PHONE: 8002424770LOST/STOLEN CARDS FAX: 2026593606
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CENTRAL PHONE: 603 1300880900CENTRAL FAX: 603 23815533CUSTOMER SERVICE: 603 62047222LOST/STOLEN CARDS PHONE: 603 62047000LOST/STOLEN CARDS FAX: 603 23817201LOST/STOLEN CARDS TELEX: MA 20268
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CENTRAL PHONE: 82 220008000CENTRAL FAX: 82CUSTOMER SERVICE: 82 220008000LOST/STOLEN CARDS PHONE: 82 2773257LOST/STOLEN CARDS FAX: 82 220008250
CENTRAL PHONE: 81 354707376CENTRAL FAX: 81 354707389
CENTRAL PHONE: 356 23804573CENTRAL FAX: 356 23804924CUSTOMER SERVICE: 356 23804918LOST/STOLEN CARDS PHONE: 356 21483809LOST/STOLEN CARDS FAX: 356 21490613
CENTRAL PHONE: 91 2228710900CENTRAL FAX: 91 2249146222CUSTOMER SERVICE: 91 226680000INTERNATIONAL TELEX: 459570LOST/STOLEN CARDS PHONE: 91 2228710900LOST/STOLEN CARDS FAX: 91 2249146222LOST/STOLEN CARDS TELEX: 459570
CENTRAL PHONE: 7275569000CENTRAL FAX: 7275569198CUSTOMER SERVICE: 7275569000LOST/STOLEN CARDS PHONE: 18003253678
CENTRAL PHONE: (317)248-8556CENTRAL FAX: 317-241-3685CUSTOMER SERVICE: 800-299-9842LOST/STOLEN CARDS PHONE: 1-800-325-3678
CENTRAL PHONE: 540-561-4707CENTRAL FAX: 540-561-4709/471 2CUSTOMER SERVICE: 800-763-0356LOST/STOLEN CARDS PHONE: 8002410912
CENTRAL PHONE: 809 8095445000CENTRAL FAX: 809 8095445604CUSTOMER SERVICE: 809 8095446980INTERNATIONAL TELEX: ORLOST/STOLEN CARDS PHONE: 809 8095446868LOST/STOLEN CARDS FAX: 809 8095446060
CENTRAL PHONE: 44 1383842198CENTRAL FAX: 44 OR 44CUSTOMER SERVICE: 44 1383842198LOST/STOLEN CARDS PHONE: 44LOST/STOLEN CARDS FAX: 44
CENTRAL PHONE: 7579288850CUSTOMER SERVICE: 8002999842LOST/STOLEN CARDS PHONE: 8666040381
CENTRAL PHONE: 727-572-8822CUSTOMER SERVICE: (800) 654-7728LOST/STOLEN CARDS PHONE: (800) 449-7728
CENTRAL PHONE: 727-572-8822CUSTOMER SERVICE: 1-800-654-7728LOST/STOLEN CARDS PHONE: 1-800-449-7728
CENTRAL PHONE: 8002328101CENTRAL FAX: 5106275070CUSTOMER SERVICE: 1-800-232-8101 OR 8002328101LOST/STOLEN CARDS PHONE: 18002372763
CENTRAL PHONE: 63 2 995 9999CUSTOMER SERVICE: 63 2 995 9999INTERNATIONAL TELEX: 64193LOST/STOLEN CARDS PHONE: 63 2 995 9595LOST/STOLEN CARDS FAX: 63 2 995 9820
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CENTRAL PHONE: 727-572-8822CUSTOMER SERVICE: 1-800-654-7728LOST/STOLEN CARDS PHONE: 1-800-449-7728
CENTRAL PHONE: 610-326-5490CENTRAL FAX: 6109704728CUSTOMER SERVICE: 800-593-1000LOST/STOLEN CARDS PHONE: 800-325-3678
CENTRAL PHONE: 8885544362CENTRAL FAX: 330-434-2417CUSTOMER SERVICE: 888-554-4362LOST/STOLEN CARDS PHONE: 8885544362
CENTRAL PHONE: 4056066328CENTRAL FAX: 4056066345CUSTOMER SERVICE: 800-237-6211LOST/STOLEN CARDS PHONE: 8667607119
CENTRAL PHONE: (913) 599-1010CENTRAL FAX: (913) 599-4816CUSTOMER SERVICE: 800-299-9842LOST/STOLEN CARDS PHONE: (813) 886-9726
CENTRAL PHONE: 1800365646CUSTOMER SERVICE: 1800365646
CENTRAL PHONE: 605-357-3411CENTRAL FAX: 605-357-3445CUSTOMER SERVICE: 8009875521LOST/STOLEN CARDS PHONE: 8009875521
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CENTRAL PHONE: 390 240243850CENTRAL FAX: 390 240244140CUSTOMER SERVICE: 390 432744106LOST/STOLEN CARDS PHONE: 390 432744106LOST/STOLEN CARDS FAX: 390 432744431
CUSTOMER SERVICE: 44 123 288 8999LOST/STOLEN CARDS PHONE: 44 123 778899
CENTRAL PHONE: 65 62261177CUSTOMER SERVICE: 65 62255225LOST/STOLEN CARDS PHONE: 65 62255225
CENTRAL PHONE: 86 2138693869CENTRAL FAX: 86 2138693869CUSTOMER SERVICE: 86 2168490603INTERNATIONAL TELEX:LOST/STOLEN CARDS PHONE: 86 2168490322LOST/STOLEN CARDS FAX: 86 2168491117
CENTRAL PHONE: 7275569000CENTRAL FAX: CUSTOMER SERVICE: 7275569000LOST/STOLEN CARDS PHONE: 8003253678LOST/STOLEN CARDS FAX: 574-266-1644
CENTRAL PHONE: 4035415721CENTRAL FAX: 4032778531CUSTOMER SERVICE: 8882825678LOST/STOLEN CARDS PHONE: 8772096613LOST/STOLEN CARDS FAX: 4035414989
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CENTRAL PHONE: 352 27754515CENTRAL FAX: 352 27754515CUSTOMER SERVICE: 352 27754515LOST/STOLEN CARDS PHONE: 352 27754515LOST/STOLEN CARDS FAX: 352 27754500
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CENTRAL PHONE: 3106435416CENTRAL FAX: 3106435589LOST/STOLEN CARDS PHONE: 8005565678LOST/STOLEN CARDS FAX: 3106435589
CENTRAL PHONE: 340 1-800-472-6842
CENTRAL PHONE: 18884226562CENTRAL FAX: 16305712709CUSTOMER SERVICE: 18884226562 400LOST/STOLEN CARDS PHONE: 800 321 5880
CENTRAL PHONE: 876 18886223477CENTRAL FAX: 876 9364391CUSTOMER SERVICE: 876 18886223477INTERNATIONAL TELEX: 291 3547LOST/STOLEN CARDS PHONE: 876 18886223477LOST/STOLEN CARDS FAX: 876 9364391LOST/STOLEN CARDS TELEX:

CENTRAL PHONE: 58 2125017111CUSTOMER SERVICE: 58 212 901 8711LOST/STOLEN CARDS PHONE: 58 2125011111LOST/STOLEN CARDS FAX: 58 2125018421
CENTRAL PHONE: 216-689-3000CUSTOMER SERVICE: 800-539-2968LOST/STOLEN CARDS PHONE: 800-539-2968LOST/STOLEN CARDS FAX: 2532885130
CENTRAL PHONE: 353 16685500CENTRAL FAX: 353 16685901LOST/STOLEN CARDS PHONE: 353 12838344
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CENTRAL PHONE: 61 396837062CENTRAL FAX: 61 396837566CUSTOMER SERVICE: 61 396837047LOST/STOLEN CARDS PHONE: 61 396837043
CENTRAL PHONE: 9724443500CENTRAL FAX: 9725410935CUSTOMER SERVICE: 800-367-7576LOST/STOLEN CARDS PHONE: 800-556-5678
CENTRAL PHONE: 61 92902484CENTRAL FAX: 61 82250731CUSTOMER SERVICE: 61 282250615 OR 61 92902484LOST/STOLEN CARDS PHONE: 61 92902484
CENTRAL PHONE: 44 1226261010CENTRAL FAX: 44 1702363182CUSTOMER SERVICE: 44 0870 535 3344/34 1552LOST/STOLEN CARDS PHONE: 44 0870 540 0500/34 1552
CENTRAL PHONE: 8004424757CENTRAL FAX: 9723916775CUSTOMER SERVICE: 8004424757LOST/STOLEN CARDS PHONE: (800)442-4757
CENTRAL PHONE: 868 868 627 3348CENTRAL FAX: 868 8686234356INTERNATIONAL TELEX: 22722 REPCARDLOST/STOLEN CARDS PHONE: 868 868 627 3348
CENTRAL PHONE: 46 40245455CENTRAL FAX: 46 40245655CUSTOMER SERVICE: 46LOST/STOLEN CARDS PHONE: 46 8 411 2122
CENTRAL PHONE: 599 94661100CENTRAL FAX: 9466 0700CUSTOMER SERVICE: 9466 0777INTERNATIONAL TELEX: 286527LOST/STOLEN CARDS PHONE: 507 2108088LOST/STOLEN CARDS FAX: 507 2650194
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CENTRAL PHONE: 716-848-7068CENTRAL FAX: 716-848-7474CUSTOMER SERVICE: 800-724-2440LOST/STOLEN CARDS PHONE: 800-556-5678
CENTRAL FAX: 352 35566701CUSTOMER SERVICE: 352 35566222LOST/STOLEN CARDS PHONE: 352 491010
CENTRAL PHONE: 971 43904612CENTRAL FAX: 971 43906789CUSTOMER SERVICE: 971 42288007INTERNATIONAL TELEX: 45008 HSBC CC EMLOST/STOLEN CARDS PHONE: 971 43904613LOST/STOLEN CARDS TELE:
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CENTRAL PHONE: 966 112763927CENTRAL FAX: 966 114026375CUSTOMER SERVICE: 966 114408888 OR 966 114408888INTERNATIONAL TELEX: OR OR ORLOST/STOLEN CARDS PHONE: 966 114408888LOST/STOLEN CARDS FAX: 966 114023006
CENTRAL PHONE: 441 2951111CENTRAL FAX: 441 2954604CUSTOMER SERVICE: 441 2951111INTERNATIONAL TELEX: 3211 FIELD BALOST/STOLEN CARDS PHONE: 877 8094202LOST/STOLEN CARDS FAX: 441 2954604
CENTRAL PHONE: 605-232-3058CENTRAL FAX: 605-232-3056CUSTOMER SERVICE: 800-733-1732LOST/STOLEN CARDS PHONE: 8007331732
CENTRAL PHONE: 353 16798433CENTRAL FAX: 353 OR 353 567760137CUSTOMER SERVICE: 353 567757747LOST/STOLEN CARDS PHONE: 353 567757007LOST/STOLEN CARDS FAX: 353 567760137
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CENTRAL PHONE: 60 323834868CENTRAL FAX: 60 327170382CUSTOMER SERVICE: 60 2380000INTERNATIONAL TELEX: ORLOST/STOLEN CARDS PHONE: 60 323834868LOST/STOLEN CARDS FAX: 60
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CENTRAL PHONE: 886 23327777CENTRAL FAX: 886 226516929CUSTOMER SERVICE: 886 227458080LOST/STOLEN CARDS PHONE: 886 227458080
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CENTRAL PHONE: 420 955512230CENTRAL FAX: 420 955512230LOST/STOLEN CARDS PHONE: 420 955512230LOST/STOLEN CARDS FAX: 420 955534300
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CENTRAL PHONE: 513-425-7690CENTRAL FAX: 513-425-7654CUSTOMER SERVICE: 800-221-8890LOST/STOLEN CARDS PHONE: 800-996-4324
CENTRAL PHONE: 44 141 248 7070CUSTOMER SERVICE: 44 141 221 3054LOST/STOLEN CARDS PHONE: 44 141 223 2358
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CENTRAL PHONE: 562 26317810CENTRAL FAX: 562 23202618LOST/STOLEN CARDS PHONE: 562 23203000LOST/STOLEN CARDS FAX: 562 23202618
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CENTRAL PHONE: 787 787 751-0786CENTRAL FAX: 787 7877660448CUSTOMER SERVICE: 787 787-751-0786INTERNATIONAL TELEX: 787 766-0378LOST/STOLEN CARDS PHONE: 787 787 751 0786LOST/STOLEN CARDS FAX: 787 7877660448
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CENTRAL PHONE: 876 879602675CENTRAL FAX: 876 8796 920 7642CUSTOMER SERVICE: 876 879602675INTERNATIONAL TELEX: 876962675LOST/STOLEN CARDS PHONE: 876 879602675LOST/STOLEN CARDS FAX: 876 8796207642LOST/STOLEN CARDS TELEX:
CENTRAL PHONE: 386 14763900CUSTOMER SERVICE: 386 14727000LOST/STOLEN CARDS PHONE: 386 15834183LOST/STOLEN CARDS FAX: 386 15834127
CENTRAL PHONE: 52 4421006000CENTRAL FAX: 52 4421007040CUSTOMER SERVICE: 52 5551694300LOST/STOLEN CARDS PHONE: 52 5551694300
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CENTRAL PHONE: 60 321768000CENTRAL FAX: 60 321639400LOST/STOLEN CARDS PHONE: 60 321639400LOST/STOLEN CARDS FAX: 60 321639400
CENTRAL PHONE: 886 22 331 9370CENTRAL FAX: 886 22 375 2856CUSTOMER SERVICE: 886 22 331 9370INTERNATIONAL TELEX: 26558 FISCLOST/STOLEN CARDS PHONE: 886 22 632 6071
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CENTRAL PHONE: 52 5552292929CENTRAL FAX: 52 5555784409
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CENTRAL PHONE: 8002384486CENTRAL FAX: 7149855934CUSTOMER SERVICE: 8002384486LOST/STOLEN CARDS PHONE: (800)238-4486
CENTRAL PHONE: 81 668860437CENTRAL FAX: 81 668867137CUSTOMER SERVICE: 81 668861203INTERNATIONAL TELEX: 668867137LOST/STOLEN CARDS PHONE: 81 0120072190
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CENTRAL PHONE: 8007255411CENTRAL FAX: 2104764651CUSTOMER SERVICE: 8005277328LOST/STOLEN CARDS PHONE: 8005565678
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CENTRAL PHONE: 1 866-246-7262CENTRAL FAX: 1 8664376576CUSTOMER SERVICE: 1 8664267262LOST/STOLEN CARDS PHONE: 1 8664267262LOST/STOLEN CARDS FAX: 416-204-266
CENTRAL PHONE: 8003770800CUSTOMER SERVICE: 8003770800LOST/STOLEN CARDS PHONE: 18002362442
CENTRAL PHONE: 8006660191CENTRAL FAX: 6103807008LOST/STOLEN CARDS PHONE: 8006660191LOST/STOLEN CARDS FAX: 6103807008
CENTRAL PHONE: 49 6102204040CENTRAL FAX: 49 6102204490CUSTOMER SERVICE: 49 85195123144INTERNATIONAL TELEX: OR OR OR OR OR ORLOST/STOLEN CARDS PHONE: 49 85195123144LOST/STOLEN CARDS FAX: 49 6102204490
CENTRAL PHONE: 31 342406234CUSTOMER SERVICE: 31 887226777 OR 31 887226777LOST/STOLEN CARDS PHONE: 31 49499112

CENTRAL PHONE: 41 444394020CENTRAL FAX: 41 444394026LOST/STOLEN CARDS PHONE: 41 444394023LOST/STOLEN CARDS FAX: 41 444394024
CENTRAL PHONE: 505 22878700CENTRAL FAX: 505 22553076LOST/STOLEN CARDS PHONE: 505 22878804LOST/STOLEN CARDS FAX: 505 22330365
CENTRAL PHONE: +31 104283844CENTRAL FAX: +31 342750124CUSTOMER SERVICE: +31 104283844LOST/STOLEN CARDS PHONE: +31 104283844LOST/STOLEN CARDS FAX: +31 342750214
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CENTRAL PHONE: 352 26387500CENTRAL FAX: 352 263875699CUSTOMER SERVICE: 800 8801120LOST/STOLEN CARDS PHONE: 800 8801120LOST/STOLEN CARDS TELEX: 263875699
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CENTRAL PHONE: 7 4959575712CUSTOMER SERVICE: 7 495500005LOST/STOLEN CARDS PHONE: 7 4955444545LOST/STOLEN CARDS FAX: 7 4957473888
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CENTRAL PHONE: 8008880085CENTRAL FAX: 503-274-6619CUSTOMER SERVICE: 18008880085LOST/STOLEN CARDS PHONE: 18005548969LOST/STOLEN CARDS FAX: 5032746619
CENTRAL PHONE: 8003228233CENTRAL FAX: 4139679479LOST/STOLEN CARDS PHONE: 8004723272LOST/STOLEN CARDS FAX: 4132772190
LOST/STOLEN CARDS PHONE: 8002644274 1923LOST/STOLEN CARDS FAX: 2195481664
CENTRAL PHONE: 7038415102CENTRAL FAX: 7038415103
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CENTRAL PHONE: 8168605716CENTRAL FAX: 8168432485CUSTOMER SERVICE: 8008215184LOST/STOLEN CARDS PHONE: 8008215184LOST/STOLEN CARDS FAX: 8168432485
CENTRAL PHONE: 6206946800CENTRAL FAX: 620-694-6753CUSTOMER SERVICE: 6206946868LOST/STOLEN CARDS PHONE: (800)226-2351
CENTRAL PHONE: 262-334-5563CENTRAL FAX: 262-334-5306CUSTOMER SERVICE: 2623356045LOST/STOLEN CARDS PHONE: 8009247309LOST/STOLEN CARDS FAX: 2623356045
CENTRAL PHONE: 9099482500CENTRAL FAX: 9099482534CUSTOMER SERVICE: 8007829042LOST/STOLEN CARDS PHONE: 8882412510LOST/STOLEN CARDS FAX: 9099410979
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CENTRAL PHONE: 2147037500CUSTOMER SERVICE: 2147037505LOST/STOLEN CARDS PHONE: (800)405-7068
CENTRAL PHONE: 8778667827LOST/STOLEN CARDS PHONE: 800-523-4175
CENTRAL PHONE: 63 28810000CENTRAL FAX: 63 28917508CUSTOMER SERVICE: 63 28910000LOST/STOLEN CARDS PHONE: 63 28810000LOST/STOLEN CARDS FAX: 63 28917508LOST/STOLEN CARDS TELEX: 28989168
CENTRAL PHONE: 5635821331CENTRAL FAX: 5635575017LOST/STOLEN CARDS PHONE: 800-234-5354
CENTRAL PHONE: 847-729-1900CENTRAL FAX: 847-729-6621
CENTRAL PHONE: 3022557555CENTRAL FAX: CUSTOMER SERVICE: 3022557555LOST/STOLEN CARDS PHONE: 8775230478LOST/STOLEN CARDS FAX:LOST/STOLEN CARDS TELEX: 8668238178
CENTRAL PHONE: +39 02891371CENTRAL FAX: +39 0289257CUSTOMER SERVICE: +39 28913756LOST/STOLEN CARDS PHONE: +39 028913753
CENTRAL PHONE: 60 3-76268899CENTRAL FAX: 60 3-21649302CUSTOMER SERVICE: 60 3-76268899INTERNATIONAL TELEX: 20177LOST/STOLEN CARDS PHONE: 60 3-76268866LOST/STOLEN CARDS FAX: 60 378737211
CENTRAL PHONE: 62 21 251 3333CENTRAL FAX: 62 21 574 7619CUSTOMER SERVICE: 62 21 574 4334INTERNATIONAL TELEX: 65595 SCBJKT IALOST/STOLEN CARDS PHONE: 62 21 573 9618
CENTRAL PHONE:CENTRAL FAX:LOST/STOLEN CARDS PHONE: 8005234175LOST/STOLEN CARDS FAX:
CENTRAL PHONE: 2198732640CENTRAL FAX: 219-873-2626CUSTOMER SERVICE: 8888732640LOST/STOLEN CARDS PHONE: 8002645578
CENTRAL PHONE: 6186560012CENTRAL FAX: 6186596324LOST/STOLEN CARDS PHONE: 6186560012LOST/STOLEN CARDS FAX: 6186596324
CENTRAL PHONE: 617-722-7000CENTRAL FAX: 6173822300CUSTOMER SERVICE: 617-382-4255LOST/STOLEN CARDS PHONE: 800-264-5578
CENTRAL PHONE: 52 8181569600CENTRAL FAX: 52 8181569600CUSTOMER SERVICE: 52 81881569600LOST/STOLEN CARDS PHONE: 52 8181569600LOST/STOLEN CARDS FAX: 52 8181569600LOST/STOLEN CARDS TELEX: 018002266783
CENTRAL PHONE: 8007976324CENTRAL FAX: 510 741-3411CUSTOMER SERVICE: 1-800-797-6324LOST/STOLEN CARDS PHONE: (800)797-6324LOST/STOLEN CARDS FAX: 5107413411
CENTRAL PHONE: 18005392968CUSTOMER SERVICE: 18005392968LOST/STOLEN CARDS PHONE: 18005392968
CENTRAL PHONE: 7067452151CENTRAL FAX: 7067458960LOST/STOLEN CARDS FAX: 7067458960
CENTRAL PHONE: 800-382-5414CENTRAL FAX: 317-558-6248CUSTOMER SERVICE: 800-382-5414LOST/STOLEN CARDS PHONE: 317-558-6000
CENTRAL PHONE: 203-338-7171CENTRAL FAX: 203-338-6908CUSTOMER SERVICE: 8008940300INTERNATIONAL TELEX: 540427 CBTCMLOST/STOLEN CARDS PHONE: 8008940300
CENTRAL PHONE: 905-735-3131CENTRAL FAX: 905-735-9882
CENTRAL PHONE: 371 67092555CENTRAL FAX: 371 67779800CUSTOMER SERVICE: 371 67092555LOST/STOLEN CARDS PHONE: 371 67092555LOST/STOLEN CARDS FAX: 371 67092509LOST/STOLEN CARDS TELEX: 161115
CENTRAL PHONE: 901-521-4646CENTRAL FAX: 901-521-4644LOST/STOLEN CARDS PHONE: US 8006826075
CENTRAL PHONE: 8662675201CENTRAL FAX: 7346325773CUSTOMER SERVICE: 8662675201LOST/STOLEN CARDS PHONE: 8662675201LOST/STOLEN CARDS FAX: 7346325774
CENTRAL PHONE: 63 285888900CUSTOMER SERVICE: 63 2 870 0700INTERNATIONAL TELEX: 25334LOST/STOLEN CARDS PHONE: 63 28700988LOST/STOLEN CARDS FAX: 63 28588889
CENTRAL PHONE: 8777235571CENTRAL FAX: 2157212519CUSTOMER SERVICE: 8777235571LOST/STOLEN CARDS PHONE: 8777235571LOST/STOLEN CARDS FAX: 2157212519
CENTRAL PHONE: 39 0288621CUSTOMER SERVICE: 39 045 8064686LOST/STOLEN CARDS PHONE: 39 0458064686LOST/STOLEN CARDS FAX: 39 0458954919 OR 39 0458954919
CENTRAL PHONE: 727-572-8822CUSTOMER SERVICE: 800-654-7728LOST/STOLEN CARDS PHONE: 800-449-7728
CENTRAL PHONE: 242 3561400CENTRAL FAX: 242 322 798CUSTOMER SERVICE: 242 356 1560INTERNATIONAL TELEX: 20187LOST/STOLEN CARDS PHONE: 242 356 1560
CENTRAL PHONE: 8154592000CENTRAL FAX: 8154775848LOST/STOLEN CARDS PHONE: 8005234175
CENTRAL PHONE: 1-877-222-1866CENTRAL FAX: 2052792252CUSTOMER SERVICE: 8004339411LOST/STOLEN CARDS PHONE: 8004339411LOST/STOLEN CARDS FAX: 2052792252
CENTRAL PHONE: 8004628328CENTRAL FAX: 7142584323CUSTOMER SERVICE: 800-462-8328LOST/STOLEN CARDS PHONE: 8004628328LOST/STOLEN CARDS FAX: 7142584323
CENTRAL PHONE: 405-848-8877CENTRAL FAX: (405)810-2103CUSTOMER SERVICE: 18005110761LOST/STOLEN CARDS PHONE: 800-556-5678LOST/STOLEN CARDS FAX: 4058102103
CENTRAL PHONE: 630-892-0202CENTRAL FAX: 6309069630CUSTOMER SERVICE: 630-892-0202LOST/STOLEN CARDS PHONE: 8007544128
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CENTRAL PHONE: 607-257-8500CENTRAL FAX: 6072578517CUSTOMER SERVICE: 6072578500LOST/STOLEN CARDS PHONE: 800-321-5880
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CENTRAL PHONE: 380 442473852CENTRAL FAX: 380 442473860CUSTOMER SERVICE: 380 442473838INTERNATIONAL TELEX: 131258 RICA UXLOST/STOLEN CARDS PHONE: 380 445205699LOST/STOLEN CARDS FAX: 380 442473860
CENTRAL PHONE: 420 956715300CENTRAL FAX: 420 224641601CUSTOMER SERVICE: 420 956773889INTERNATIONAL TELEX: OR OR OR OR ORLOST/STOLEN CARDS PHONE: 420 956773889LOST/STOLEN CARDS FAX: 420 224641601

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CENTRAL PHONE: 56 2-637-6364CUSTOMER SERVICE: 56 2-637-6364LOST/STOLEN CARDS PHONE: 56 2653317LOST/STOLEN CARDS FAX: 56 2-631-7946LOST/STOLEN CARDS TELEX: 340093
CENTRAL PHONE: 61 3 942 54913CENTRAL FAX: 91 1245024355CUSTOMER SERVICE: 61 394254913LOST/STOLEN CARDS PHONE: 61 394450105LOST/STOLEN CARDS FAX: 91 1245024355
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CENTRAL PHONE: 212-255-6200CENTRAL FAX: 2128954514CUSTOMER SERVICE: 800-927-0421LOST/STOLEN CARDS PHONE: 2126208600
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CENTRAL PHONE: 2627973833CENTRAL FAX: 2627876840CUSTOMER SERVICE: 8776722265LOST/STOLEN CARDS PHONE: 8884370103LOST/STOLEN CARDS FAX: 2627876840
CENTRAL PHONE: 850-862-0111CENTRAL FAX: 8508627120CUSTOMER SERVICE: 85086201111402 408LOST/STOLEN CARDS PHONE: 8004723272LOST/STOLEN CARDS FAX: 850-862-7120
CENTRAL PHONE: 617-864-8700CENTRAL FAX: 617-441-7003CUSTOMER SERVICE: 617-864-8700LOST/STOLEN CARDS PHONE: 617-864-2265LOST/STOLEN CARDS FAX: 6175205306
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CENTRAL PHONE: 608-836-2200CENTRAL FAX: 608-836-2273CUSTOMER SERVICE: 608-836-2200
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CENTRAL PHONE: +39 269941CENTRAL FAX: +39 269942351CUSTOMER SERVICE: +39 0269943001LOST/STOLEN CARDS PHONE: +39 260843768LOST/STOLEN CARDS FAX: +39 269942195
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CENTRAL PHONE: 703-205-1088CUSTOMER SERVICE: 800-955-7070LOST/STOLEN CARDS PHONE: 800-955-7070LOST/STOLEN CARDS FAX: 804-289-7785
CUSTOMER SERVICE: 8008679757LOST/STOLEN CARDS PHONE: 8008679757LOST/STOLEN CARDS FAX: 2319959741
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CENTRAL PHONE: 727-572-8822CENTRAL FAX: 617-889-7680CUSTOMER SERVICE: 1-800-654-7728INTERNATIONAL TELEX: 209-401LOST/STOLEN CARDS PHONE: 800-449-7728
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LOST/STOLEN CARDS PHONE: 7 495719158LOST/STOLEN CARDS FAX: 7 49571916126LOST/STOLEN CARDS TELEX: 412026 GAZ RU
CENTRAL PHONE: 90 2123482000CUSTOMER SERVICE: 90 212 336 4000LOST/STOLEN CARDS PHONE: 90 2124440800LOST/STOLEN CARDS FAX: 90 2123363081LOST/STOLEN CARDS TELEX: 2122171382
CENTRAL PHONE: 971 43906789CUSTOMER SERVICE: 971 43288007INTERNATIONAL TELEX: 45008 HSBCCC EMLOST/STOLEN CARDS PHONE: 971 43904613LOST/STOLEN CARDS FAX: 971 43906789
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CENTRAL PHONE: 412-261-4900CUSTOMER SERVICE: 412-261-4900LOST/STOLEN CARDS PHONE: 412-261-8200
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CENTRAL PHONE: 58 212-209-2490CENTRAL FAX: 58 212-206-2409CUSTOMER SERVICE: 58 212-206-0000INTERNATIONAL TELEX: 24426 CCARD VCLOST/STOLEN CARDS PHONE: 58 2-953-8020LOST/STOLEN CARD
CENTRAL PHONE: 809 8095677268CUSTOMER SERVICE: 809 8095677268INTERNATIONAL TELEX:LOST/STOLEN CARDS PHONE: 809 8095677268LOST/STOLEN CARDS FAX: 809 8096835553
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CENTRAL PHONE: 7 4957377373CENTRAL FAX: 7 4952349898INTERNATIONAL TELEX: 613217 AVNGR RULOST/STOLEN CARDS PHONE: 7 4952349898LOST/STOLEN CARDS TELEX: 613271 AVNGR RU
LOST/STOLEN CARDS PHONE: 8884774510
CENTRAL PHONE: 971 43160482CENTRAL FAX: 971 43272051CUSTOMER SERVICE: 971 43160482LOST/STOLEN CARDS PHONE: 971 43160482LOST/STOLEN CARDS FAX: 971 43272051
CENTRAL PHONE: 8004720866CENTRAL FAX: 9737340282LOST/STOLEN CARDS PHONE: 8004723272LOST/STOLEN CARDS FAX: 9737340282
CENTRAL PHONE: 2604792500CENTRAL FAX: 2604792649CUSTOMER SERVICE: 2604792507LOST/STOLEN CARDS PHONE: 1-800-395-STARLOST/STOLEN CARDS FAX: 2604792649
CUSTOMER SERVICE: 8006547728LOST/STOLEN CARDS PHONE: 8004497728
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CENTRAL PHONE: 502 24203030CUSTOMER SERVICE: 502 24203030LOST/STOLEN CARDS PHONE: 502 23340824LOST/STOLEN CARDS FAX: 502 23611751
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CENTRAL PHONE: +46 85850500LOST/STOLEN CARDS PHONE: 46 86951711LOST/STOLEN CARDS FAX: 46 8 25 47 63LOST/STOLEN CARDS TELEX: 122 51 SE
CENTRAL PHONE: 61 354857700CENTRAL FAX: 61 354857613CUSTOMER SERVICE: 61 1300236344LOST/STOLEN CARDS PHONE: 61 354857872LOST/STOLEN CARDS FAX: 61 354857613
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CENTRAL PHONE: 41 589588200CENTRAL FAX: 41 589588330CUSTOMER SERVICE: 41 442008400INTERNATIONAL TELEX: 871019LOST/STOLEN CARDS PHONE: 41 5895883383LOST/STOLEN CARDS FAX: 41 589588330LOST/STOLEN CARDS TELEX: 871019 VI
CENTRAL PHONE: 47 81500400CENTRAL FAX: 47 81500401CUSTOMER SERVICE: 47 81500500LOST/STOLEN CARDS PHONE: 47 81500500LOST/STOLEN CARDS FAX: 47 81500402
CENTRAL PHONE: 351 218422424CENTRAL FAX: 351 218422496CUSTOMER SERVICE: 351 21-7957555 OR 351 218422424LOST/STOLEN CARDS PHONE: 351 218422424LOST/STOLEN CARDS FAX: 351 218422496
CENTRAL PHONE: 47 22485000CENTRAL FAX: 47 22484515CUSTOMER SERVICE: 47 91506001LOST/STOLEN CARDS PHONE: 47 91506001LOST/STOLEN CARDS FAX: 47 22484515LOST/STOLEN CARDS TELEX:
CENTRAL PHONE: 390 353922548CENTRAL FAX: 390 35392130LOST/STOLEN CARDS PHONE: 390 342207167LOST/STOLEN CARDS FAX: 390 342744431
CENTRAL PHONE: 32 327267676CENTRAL FAX: 32 227267676CUSTOMER SERVICE: 32 22058585LOST/STOLEN CARDS PHONE: 32 70344344LOST/STOLEN CARDS FAX: 32 70344355LOST/STOLEN CARDS TELEX: 23592EURBRUB
CENTRAL PHONE: 349 02192100CENTRAL FAX: 349 13465443CUSTOMER SERVICE: 349 13465300LOST/STOLEN CARDS PHONE: 349 13465300LOST/STOLEN CARDS FAX: 349 13465443
CENTRAL PHONE: 1 (866)406-4722CENTRAL FAX: 1 8663714722CUSTOMER SERVICE: 1 8664064722LOST/STOLEN CARDS PHONE: 1 (866)406-4722
CENTRAL PHONE: 49 894354940CENTRAL FAX: 49 8937840592CUSTOMER SERVICE: 49 8943549490LOST/STOLEN CARDS PHONE: 49 8943549490LOST/STOLEN CARDS FAX: 49 8937840592
CENTRAL PHONE: 44 1912275452CENTRAL FAX: 44 1912275457CUSTOMER SERVICE: 44 1912275452LOST/STOLEN CARDS PHONE: 44 1912272452LOST/STOLEN CARDS FAX: 44 1912275457
CENTRAL PHONE: 47 21015500CENTRAL FAX: 47 21015301CUSTOMER SERVICE: 47 21015320LOST/STOLEN CARDS PHONE: 47 21015222LOST/STOLEN CARDS FAX: 45 36737300
CENTRAL PHONE: 8868674722CENTRAL FAX: 8165726160CUSTOMER SERVICE: 8663531266LOST/STOLEN CARDS PHONE: 8663531266LOST/STOLEN CARDS FAX: 4143716686
CENTRAL PHONE: 8009037490CUSTOMER SERVICE: 8009037490LOST/STOLEN CARDS PHONE: 01 2545323000
CENTRAL PHONE: 47 21316600CENTRAL FAX: 47 21316601CUSTOMER SERVICE: 47 81500701 OR 47 8001071LOST/STOLEN CARDS PHONE: 47 81500701
LOST/STOLEN CARDS PHONE: 8665631335
CENTRAL PHONE: 33 38814881CENTRAL FAX: 33 388146700CUSTOMER SERVICE: 33 388147070LOST/STOLEN CARDS PHONE: 33 388147070LOST/STOLEN CARDS FAX: 33 388398540
CENTRAL PHONE: 49 8937800CENTRAL FAX: 49 8938377999CUSTOMER SERVICE: 49 89380400LOST/STOLEN CARDS PHONE: 49 8938380400LOST/STOLEN CARDS FAX: 49 8938377999
CENTRAL PHONE: 46 87371400CENTRAL FAX: 46 8224411CUSTOMER SERVICE: 46 87371100LOST/STOLEN CARDS PHONE: 46 87371313
CENTRAL PHONE: 49 899040760CENTRAL FAX: 49 899040760CUSTOMER SERVICE: 49 6966788844LOST/STOLEN CARDS PHONE: 49 6966788844LOST/STOLEN CARDS FAX: 49 69667888910
CENTRAL PHONE: 502 23386565CENTRAL FAX: 502 23615134
CENTRAL PHONE: 31 18000232152CENTRAL FAX: 31 18773622699INTERNATIONAL TELEX: 302997490LOST/STOLEN CARDS FAX: 31 18000232152
CENTRAL PHONE: 18002345354CENTRAL FAX: 18004572074CUSTOMER SERVICE: 18002345354LOST/STOLEN CARDS PHONE: 5154572082LOST/STOLEN CARDS FAX: 5154572074
CENTRAL PHONE: 44 2071005805CENTRAL FAX: 44 8455086893CUSTOMER SERVICE: 44 8712775599LOST/STOLEN CARDS PHONE: 44 8712775599LOST/STOLEN CARDS FAX: 44 8455086893
CENTRAL PHONE: 2173654500CENTRAL FAX: 2173654311CUSTOMER SERVICE: 8006728739LOST/STOLEN CARDS PHONE: 8005282273
CENTRAL PHONE: 352 27754515CENTRAL FAX: 352 27754910CUSTOMER SERVICE: 352 27754515LOST/STOLEN CARDS PHONE: 352 27754523LOST/STOLEN CARDS FAX: 352 27754910
CENTRAL PHONE: 63 25738888CUSTOMER SERVICE: 63 25738888LOST/STOLEN CARDS PHONE: 63 25738888
CENTRAL PHONE: 7275569000CENTRAL FAX: 7275704880CUSTOMER SERVICE: 8003253678LOST/STOLEN CARDS PHONE: 8003253678LOST/STOLEN CARDS FAX: 7275704880
CENTRAL PHONE: 49 6991000CENTRAL FAX: 49 18181001CUSTOMER SERVICE: 49 18181000LOST/STOLEN CARDS PHONE: 49 615018180035LOST/STOLEN CARDS FAX: 49 18181001
CENTRAL PHONE: 8774951600CENTRAL FAX: 8586363098CUSTOMER SERVICE: 8774951600
CENTRAL PHONE: 4169827638CENTRAL FAX: 18665574971CUSTOMER SERVICE: 18003631163LOST/STOLEN CARDS PHONE: 18003631163LOST/STOLEN CARDS FAX: 4163082453
CENTRAL PHONE: 8004654653CUSTOMER SERVICE: 8004654653LOST/STOLEN CARDS PHONE: 8006634575
CENTRAL PHONE: 3126605850CENTRAL FAX: 3126605860CUSTOMER SERVICE: 3126605850LOST/STOLEN CARDS PHONE: 3126605850LOST/STOLEN CARDS FAX: 3126605860
CENTRAL PHONE: 8007692512CUSTOMER SERVICE: 8007692512LOST/STOLEN CARDS PHONE: 800 8003610152LOST/STOLEN CARDS FAX: 877 8773777400
CENTRAL PHONE: 905 6477882929CUSTOMER SERVICE: 905 1888316133LOST/STOLEN CARDS PHONE: 905 18889256218LOST/STOLEN CARDS FAX: 905 7772149192
CENTRAL PHONE: 8124250072CENTRAL FAX: 8124212828CUSTOMER SERVICE: 8663824051LOST/STOLEN CARDS PHONE: 8663824051

CENTRAL FAX: 33 298009037CUSTOMER SERVICE: 33LOST/STOLEN CARDS PHONE: 33 298002488LOST/STOLEN CARDS FAX: 33 298009037
CENTRAL PHONE: 2142911776CENTRAL FAX: 2142911310CUSTOMER SERVICE: 800-337-3328 5LOST/STOLEN CARDS PHONE: 2147851701LOST/STOLEN CARDS FAX: 2147852502
CENTRAL PHONE: 44 2078391481CENTRAL FAX: 44CUSTOMER SERVICE: 44 2078391481LOST/STOLEN CARDS PHONE: 44 2078391481
CENTRAL PHONE: 44 1383743666CENTRAL FAX: 44 1268298471CUSTOMER SERVICE: 44 2078710464LOST/STOLEN CARDS PHONE: 44 2078710464LOST/STOLEN CARDS FAX: 44 1268298471
CENTRAL PHONE: 33 157722626CUSTOMER SERVICE: 33 157722626LOST/STOLEN CARDS PHONE: 33 969399291LOST/STOLEN CARDS FAX: 33 426230977
CENTRAL PHONE: USA 8705411242CENTRAL FAX: USA 8708502563CUSTOMER SERVICE: USA 8705411242INTERNATIONAL TELEX: 0536453LOST/STOLEN CARDS PHONE: USA 8705411330
CENTRAL PHONE: 626 8882679413CENTRAL FAX: 626 8669366321CUSTOMER SERVICE: 626 8669366321LOST/STOLEN CARDS PHONE: 626 8669366321LOST/STOLEN CARDS FAX: 626 8669366321
CENTRAL PHONE: 2109453300CENTRAL FAX: 2106374563CUSTOMER SERVICE: 2109453300LOST/STOLEN CARDS PHONE: 2109453300LOST/STOLEN CARDS FAX: 2106374563
CENTRAL PHONE: 9403878585CUSTOMER SERVICE: 9403878585LOST/STOLEN CARDS PHONE: 9403878585LOST/STOLEN CARDS FAX: 9403805950
CENTRAL PHONE: 27 27112341934CENTRAL FAX: 27 27112342745CUSTOMER SERVICE: 27 27112342411LOST/STOLEN CARDS PHONE: 27 27112342411LOST/STOLEN CARDS FAX: 27 27112342745
CENTRAL PHONE: 800-245-8085CENTRAL FAX: 540-946-3212CUSTOMER SERVICE: 800-245-8085

Mastercard Issuer Victim List

000025

U.S. V. SERGEI LITVINENKO

2:12-CR-00004-APG-GWF-20

Addendum B to Restitution List

BIN	BUSINESS	ADDRESS	ADDRESS 2	CITY	STATE	ZIP CODE	COUNTRY
473242	(OFAC SANCTIONED) BANCO CONTINENTAL, S.A.	\$1,012.04	3A AVENIDA S.O. NO. 7		SAN PEDRO SULA		HONDURAS
438583	121 FINANCIAL CREDIT UNION	\$199.80	9700 TOUCHTON ROAD		JACKSONVILLE	FL 32246	UNITED STATES OF AMERICA
415578	1880 BANK	\$402.10	304 HIGH STREET		CAMBRIDGE	MD 21613	UNITED STATES OF AMERICA
461025	1ST ADVANTAGE FEDERAL CREDIT UNION	\$2,348.32	110 CYBERNETICS WAY		YORKTOWN	VA 23693	UNITED STATES OF AMERICA
401724	1ST FINANCIAL BANK USA	\$10,827.58	MAIN STREET		DUPREE	SD 57623-0098	UNITED STATES OF AMERICA
432651	1ST FINANCIAL FEDERAL CREDIT UNION	\$145.00	1232 WENTZVILLE PARKWAY		WENTZVILLE	MO 63385	UNITED STATES OF AMERICA
415399	1ST LIBERTY FEDERAL CREDIT UNION	\$1,049.87	6200 3RD AVENUE NORTH		GREAT FALLS	MT 59405	UNITED STATES OF AMERICA
411571	1ST MIDAMERICA CREDIT UNION	\$577.39	731 EAST BETHALTO DRIVE		BETHALTO	IL 62010	UNITED STATES OF AMERICA
461655	1ST NORTHERN CALIFORNIA CREDIT UNION	\$199.50	1111 PINE STREET		MARTINEZ	CA 94553	UNITED STATES OF AMERICA
410463	1ST UNITED SERVICES CREDIT UNION	\$2,830.31	5901 GIBRALTAR DRIVE NORTH		PLEASANTON	CA 94588	UNITED STATES OF AMERICA
442785	4FRONT CREDIT UNION	\$2,270.00	3745 NORTH U.S. 31 SOUTH		TRAVERSE CITY	MI 49684	UNITED STATES OF AMERICA
447421	SSTAR BANK	\$313.53	PAINE AND STEWART STREETS	BUILDING 1485, PETERSON	COLORADO SPRINGS	CO 80914	UNITED STATES OF AMERICA
409520	A S I FEDERAL CREDIT UNION	\$963.17	5508 CITRUS BOULEVARD		HARAHAN	LA 70123	UNITED STATES OF AMERICA
429600	A.E.A. FEDERAL CREDIT UNION	\$2,202.27	1780 SOUTH FIRST AVENUE		YUMA	AZ 85364	UNITED STATES OF AMERICA
404656	A.O.D. FEDERAL CREDIT UNION	\$169.71	334 HARRY AYERS DRIVE		BYNUM	AL 36253-0608	UNITED STATES OF AMERICA
405496	A+ FEDERAL CREDIT UNION	\$448.75	6420 HIGHWAY 290 EAST	AUSTIN	TX 77823	UNITED STATES OF AMERICA	
479030	AB SEB BANKAS	\$1,865.91	12 GEDIMINO AVENUE		VILNIUS		LITHUANIA
470519	ABBOTT LABORATORIES EMPLOYEES CREDIT UNION	\$509.37	401 NORTH RIVERSIDE DRIVE		GURNEE	IL 60031	UNITED STATES OF AMERICA
411284	ABCO FEDERAL CREDIT UNION	\$1,416.66	621 BEVERLY-RANCOCAS ROAD		WILLINGBORO	NJ 8046	UNITED STATES OF AMERICA
427134	ABERDEEN PROVING GROUND FEDERAL CREDIT UNION	\$1,738.24	1321 PULASKI HIGHWAY		EDGEWOOD	MD 21040	UNITED STATES OF AMERICA
423827	ABNB FEDERAL CREDIT UNION	\$702.79	830 GREENBRIER CIRCLE		CHESAPEAKE	VA 23320	UNITED STATES OF AMERICA
478769	ABSA GROUP LIMITED	\$5,931.03	ABSA TOWERS EAST	170 MAIN STREET	JOHANNESBURG		SOUTH AFRICA
419050	ACADEMY BANK, NATIONAL ASSOCIATION	\$234.11	2835 BRIARGATE BLVD.		COLORADO SPRINGS	CO 80920	UNITED STATES OF AMERICA
405339	ACCENTRA CREDIT UNION	\$174.95	400 4TH AVENUE, NORTHEAST	AUSTIN	MN 55912	UNITED STATES OF AMERICA	
402073	ACCESS NATIONAL BANK	\$2,151.69	14006 LEE JACKSON MEMORIAL HIGHWAY		CHANTILLY	VA 20151	UNITED STATES OF AMERICA
476722	ACME CONTINENTAL CREDIT UNION	\$19.99	13601 SOUTH PERRY AVENUE		RIVERDALE	IL 60827	UNITED STATES OF AMERICA
475115	ADAM & COMPANY PLC	\$196.53	22 CHARLOTTE SQUARE		EDINBURGH	SC EH2 4DF	UNITED KINGDOM
409290	ADIRONDACK BANK	\$81.55	185 GENESEE STREET	UTICA	NY 13501	UNITED STATES OF AMERICA	
438919	ADVANCIAL FEDERAL CREDIT UNION	\$1,604.56	1845 WOODALL RODGERS FWY, SUITE 1300		DALLAS	TX 75201	UNITED STATES OF AMERICA
442244	ADVANTAGE BANK	\$171.45	1475 DENVER AVENUE		LOVELAND	CO 80538	UNITED STATES OF AMERICA
420206	ADVANTAGE FINANCIAL FEDERAL CREDIT UNION	\$368.39	1319 F STREET NW	SUITE 500	WASHINGTON	DC 20004	UNITED STATES OF AMERICA
460243	ADVANTIS CREDIT UNION	\$549.92	10501 SOUTHEAST MAIN STREET		MILWAUKIE	OR 97222	UNITED STATES OF AMERICA
474618	ADVENTURE CREDIT UNION	\$524.92	630 32ND STREET SOUTHEAST		GRAND RAPIDS	MI 49548	UNITED STATES OF AMERICA
450405	AEON CREDIT SERVICE (ASIA) CO., LTD.	\$1,236.34	WORLD TRADE CENTRE	280 GLOUCESTER ROAD,	CAUSEWAY BAY		HONG KONG, CHINA
420520	AEON FINANCIAL SERVICE CO., LTD.	\$10,908.56	1-1 NISHII-CHO KANDA CHIYODA-KU		TOKYO		100-0054 JAPAN
405921	AEVIS EUROPA S.L.	\$12,135.79	C/FRANCISCO SANCHEZ 12		MADRID		28034 SPAIN
487298	AFFINITY CREDIT UNION	\$363.76	475 NORTHWEST HOFFMAN LANE		DES MOINES	IA 50313	UNITED STATES OF AMERICA
426198	AFFINITY FEDERAL CREDIT UNION	\$11,198.06	73 MOUNTAINVIEW BOULEVARD		BASKING RIDGE	NJ 7920	UNITED STATES OF AMERICA
430605	AFFINITY PLUS FEDERAL CREDIT UNION	\$24,972.70	175 WEST LAFAYETTE ROAD		ST. PAUL	MN 55107	UNITED STATES OF AMERICA
441223	AFRASIA BANK LIMITED	\$260.00	BOWEN SQUARE, 10 DR FERRIERE ST		PORT LOUIS		MAURITIUS
410842	AFRICAN BANKING CORPORATION (MOZAMBIQUE) SARL	\$2,893.26	ABC HOUSE, AVENIDA JULIUS NYERERE	999 CAIXA POSTAL 1445	MAPUTO		MOZAMBIQUE
401811	AFRILAND FIRST BANK - GUINEA SA	\$91.90	ALMAMYA, COMMUNE DE KALOUR		CONAKRY		343 GUINEA
409644	AGOS DUCATO S.P.A.	\$1,002.22	VIA BERNINA 7		MILANO		20158 ITALY
401117	AGRICULTURE FEDERAL CREDIT UNION	\$1,821.24	14TH & INDEPENDENCE AVENUE SOUTHWEST	USDA SOUTH BUILDING	WASHINGTON	DC 20250	UNITED STATES OF AMERICA
414257	AIR GROUP (UK) P.L.C.	\$40,262.64	4 QUEENS SQUARE		BELFAST	NI BT1 3DJ	UNITED KINGDOM
473364	AIR ACADEMY FEDERAL CREDIT UNION	\$11,228.34	1355 KELLY JOHNSON BOULEVARD		COLORADO SPRINGS	CO 80920	UNITED STATES OF AMERICA
447308	AIR FORCE FEDERAL CREDIT UNION	\$4,313.02	1560 CABLE RANCH ROAD, SUITE 200		SAN ANTONIO	TX 78245	UNITED STATES OF AMERICA
432072	AKBANK T.A.S.	\$615.60	SABANCI CENTER 4	LEVENT	ISTANBUL		34330 TURKEY
409405	ALABAMA ONE CREDIT UNION	\$160.83	1215 VETERANS MEMORIAL PARKWAY		TUSCALOOSA	AL 35404	UNITED STATES OF AMERICA
402173	ALAMOSA STATE BANK	\$2,258.35	2225 MAIN STREET		ALAMOSA	CO 81101	UNITED STATES OF AMERICA
421793	ALASKA USA FEDERAL CREDIT UNION	\$9,105.55	4000 CREDIT UNION DRIVE		ANCHORAGE	AK 99503	UNITED STATES OF AMERICA
448201	ALGONQUIN STATE BANK	\$210.51	2400 HUNTINGTON DRIVE NORTH		ALGONQUIN	IL 60102	UNITED STATES OF AMERICA
466187	ALLEGACY FEDERAL CREDIT UNION	\$272.06	1691 WESTBROOK PLAZA DRIVE		WINSTON-SALEM	NC 27103	UNITED STATES OF AMERICA
432863	ALLIANCE BANK	\$80.24	101 WEST MONTGOMERY STREET		FRANCESVILLE	IN 47946	UNITED STATES OF AMERICA
499118	ALLIANCE CREDIT UNION	\$467.80	3315 ALMADEN EXPRESSWAY, SUITE 55		SAN JOSE	CA 95118	UNITED STATES OF AMERICA
405374	ALLIANT CREDIT UNION	\$1,987.81	11545 WEST TOUHY AVENUE		CHICAGO	IL 60666	UNITED STATES OF AMERICA
440418	ALLIED FEDERAL CREDIT UNION	\$913.68	200 SOUTH EAST GREEN OAKS BOULEVARD		ARLINGTON	TX 76018	UNITED STATES OF AMERICA
408531	ALLIED IRISH BANKS, P.L.C.	\$23,954.96	BLOCK L4, BANCA CENTRE		BALLSBRIDGE	DUBLIN 4	REPUBLIC OF IRELAND
400807	ALLINPAY NETWORK SERVICES CO., LTD.	\$1,183.76	9-10F #3 BLDG. NO. 799 SOUTH YANGGAO RD	LUJIAZUI CENTURY FINAN	SHANGHAI		200127 CHINA
444405	ALOHA PACIFIC FEDERAL CREDIT UNION	\$1,246.26	832 SOUTH HOTEL STREET		HONOLULU	HI 96813	UNITED STATES OF AMERICA
406001	ALPHA BANK S.A.	\$11,953.02	40 STADIOU STREET		ATHENS		102 52 GREECE
447283	ALPINE BANK	\$1,917.64	2200 GRAND AVENUE		GLENWOOD SPRINGS	CO 81601	UNITED STATES OF AMERICA
442933	ALPINE CREDIT UNION	\$202.00	1510 NORTH STATE		OREM	UT 84057	UNITED STATES OF AMERICA
423538	ALTA VISTA CREDIT UNION	\$503.79	1425 WEST LUGONIA AVE.		REDLANDS	CA 92374	UNITED STATES OF AMERICA
432741	ALTACINE FEDERAL CREDIT UNION	\$866.26	701 SOUTH CHINA LAKE BOULEVARD		RIDGECREST	CA 93555	UNITED STATES OF AMERICA
409288	ALTIER CREDIT UNION	\$350.00	1511 NORTH PROJECT DRIVE		TEMPE	AZ 85281	UNITED STATES OF AMERICA
473905	ALTRA FEDERAL CREDIT UNION	\$149.98	2715 LOSEY BOULEVARD SOUTH		LA CROSSE	WI 54601	UNITED STATES OF AMERICA
462161	AMARILLO NATIONAL BANK	\$162.36	410 SOUTH TAYLOR		AMARILLO	TX 79101	UNITED STATES OF AMERICA
449101	AMBOY BANK	\$411.92	3590 U.S. HIGHWAY 9		OLD BRIDGE	NJ 8857	UNITED STATES OF AMERICA
433793	AMERICA FIRST FEDERAL CREDIT UNION	\$22,604.51	1344 WEST 4675 SOUTH		RIVERDALE	UT 84405	UNITED STATES OF AMERICA
462661	AMERICAN 1 CREDIT UNION	\$750.73	718 EAST MICHIGAN AVENUE		JACKSON	MI 49201	UNITED STATES OF AMERICA
448844	AMERICAN AIRLINES FEDERAL CREDIT UNION	\$884.16	4151 AMON CARTER BOULEVARD		FORT WORTH	TX 76155	UNITED STATES OF AMERICA
401691	AMERICAN BANK & TRUST COMPANY	\$149.98	307 EAST LANDRY STREET		OPELOUSAS	LA 70570	UNITED STATES OF AMERICA
431731	AMERICAN BANK CENTER	\$4,940.00	140 FIRST AVENUE WEST		DICKINSON	ND 58601	UNITED STATES OF AMERICA
403925	AMERICAN EAGLE FINANCIAL CREDIT UNION	\$1,674.06	417 MAIN STREET		EAST HARTFORD	CT 06128-0128	UNITED STATES OF AMERICA
415323	AMERICAN INTERSTATE BANK	\$2,679.55	3331 NORTH 204TH STREET		ELKHORN	NE 68022	UNITED STATES OF AMERICA
441131	AMERICAN NATIONAL BANK AND TRUST COMPANY	\$1,461.93	628 MAIN STREET		DANVILLE	VA 24541	UNITED STATES OF AMERICA
463149	AMERICAN SAVINGS BANK	\$64.64	135 CITY CENTRE MALL		MIDDLETON	OH 45042	UNITED STATES OF AMERICA
419440	AMERICAN SAVINGS BANK, FSB	\$298.00	503 CHILLICOTHE STREET		PORTSMOUTH	OH 45662	UNITED STATES OF AMERICA

490785	AMERICAN SOUTHWEST CREDIT UNION	\$559.00	3090 EAST FRY BOULEVARD		SIERRA VISTA	AZ	85635	UNITED STATES OF AMERICA
447044	AMERICAN TRUST & SAVINGS BANK	\$807.56	9TH AND MAIN STREETS		DUBUQUE	IA	52001	UNITED STATES OF AMERICA
433772	AMERICA'S CREDIT UNION, A FEDERAL CREDIT UNION	\$1,088.03	12TH & PENDLETON STREET, BUILDING 2201		FORT LEWIS	WA	98433-0338	UNITED STATES OF AMERICA
433177	AMERICA'S FIRST FEDERAL CREDIT UNION	\$113.95	1200 4TH AVENUE NORTH		BIRMINGHAM	AL	35203	UNITED STATES OF AMERICA
432653	AMERICU CREDIT UNION	\$4,006.40	1916 BLACK RIVER BOULEVARD		ROME	NY	13440	UNITED STATES OF AMERICA
419032	AMERIS BANK	\$709.97	300 SOUTH MAIN STREET		MOULTRIE	GA	31768	UNITED STATES OF AMERICA
418523	AMERISTATE BANK	\$137.69	113 SOUTH PENNSYLVANIA STREET		ATOKA	OK	74525-2431	UNITED STATES OF AMERICA
486130	ANAHUAC NATIONAL BANK	\$570.79	P.O. BOX N 801 SOUTH ROSS STERLING		ANAHUAC	TX	77514	UNITED STATES OF AMERICA
449257	ANCHOR BANK	\$252.20	120 NORTH BROADWAY		ABERDEEN	WA	98520	UNITED STATES OF AMERICA
440494	ANDIGO CREDIT UNION	\$534.00	1205 EAST ALGONQUIN ROAD		SCHAUMBURG	IL	60196	UNITED STATES OF AMERICA
461374	ANDIGO CREDIT UNION	\$392.00	1205 EAST ALGONQUIN ROAD		SCHAUMBURG	IL	60196	UNITED STATES OF AMERICA
413656	ANDREWS FEDERAL CREDIT UNION	\$3,698.96	5711 ALLENTOWN ROAD, SUITE 400		SUITLAND	MD	20746	UNITED STATES OF AMERICA
469037	ANECA FEDERAL CREDIT UNION	\$741.77	4361 YOUREE DRIVE		SHREVEPORT	LA	71105	UNITED STATES OF AMERICA
470104	ANHEUSER-BUSCH EMPLOYEES' CREDIT UNION	\$4,454.86	1001 LYNCH STREET		ST. LOUIS	MO	63118	UNITED STATES OF AMERICA
468233	ANZ BANK (TAIWAN) LIMITED	\$4,085.37	18F., NO. 7, SONGREN RD., XINYI DIST., LEVEL 10, 170-186 FEATHERSTON STREET		TAIPEI		110	TAIWAN
436773	ANZ BANK NEW ZEALAND LIMITED	\$9,530.73	1500 SPRING GARDEN STREET SUITE 500		WELLINGTON		6011	NEW ZEALAND
447624	AO RAIFFEISEN BANK	\$97.65	17/1, TROIJKAYA STREET		MOSCOW		129090	RUSSIAN FEDERATION
407252	APO FEDERAL CREDIT UNION	\$726.28	7201 HAMILTON BOULEVARD		ALLENTOWN	PA	18195	UNITED STATES OF AMERICA
409443	APCO EMPLOYEES CREDIT UNION	\$704.51	1608 7TH AVENUE NORTH		BIRMINGHAM	AL	35203	UNITED STATES OF AMERICA
484351	APL FEDERAL CREDIT UNION	\$356.79	11050 JOHNS HOPKINS ROAD		LAUREL	MD	20723-6099	UNITED STATES OF AMERICA
450241	APPALACHIAN COMMUNITY FEDERAL CREDIT UNION	\$173.84	5030 BOBBY HICKS HIGHWAY, SUITE 2		GRAY	TN	37615	UNITED STATES OF AMERICA
413491	APPLE BANK FOR SAVINGS	\$1,097.86	1395 NORTHERN BOULEVARD		MANHASSET	NY	11030	UNITED STATES OF AMERICA
470416	APPLE FEDERAL CREDIT UNION	\$6,129.24	4029 RIDGE TOP ROAD		FAIRFAX	VA	22030	UNITED STATES OF AMERICA
422709	APPLIED BANK	\$4,943.92	660 PLAZA DRIVE		NEWARK	DE	19702	UNITED STATES OF AMERICA
403244	ARAB INTERNATIONAL BANK	\$782.68	35, ABDEL KHALEK SARWAT STREET		CAIRO		11511	EGYPT
455037	ARAB NATIONAL BANK	\$614.81	ARAB NATIONAL BANK BUILDING	MOURABA STREET	RIYADH		11564	SAUDI ARABIA
416616	ARBOR FINANCIAL CREDIT UNION	\$915.58	1551 SOUTH 9TH STREET		KALAMAZOO	MI	49009	UNITED STATES OF AMERICA
422707	ARDENT	\$517.87	1500 SPRING GARDEN STREET SUITE 500		PHILADELPHIA	PA	19130	UNITED STATES OF AMERICA
411524	ARIZONA CENTRAL CREDIT UNION	\$1,550.11	2020 NORTH CENTRAL AVENUE, SUITE 800		PHOENIX	AZ	85004	UNITED STATES OF AMERICA
410922	ARIZONA FEDERAL CREDIT UNION	\$4,675.59	333 NORTH 44TH STREET		PHOENIX	AZ	85008	UNITED STATES OF AMERICA
442020	ARKANSAS FEDERAL CREDIT UNION	\$1,580.42	2424 MARSHALL ROAD		JACKSONVILLE	AR	72076	UNITED STATES OF AMERICA
430613	ARLINGTON COMMUNITY FEDERAL CREDIT UNION	\$844.35	5666 COLUMBIA PIKE		FALLS CHURCH	VA	22041	UNITED STATES OF AMERICA
412757	ARMED FORCES BANK, NATIONAL ASSOCIATION	\$1,774.07	THIRD STREET AND KANSAS AVENUE		FORT LEAVENWORTH	KS	66027	UNITED STATES OF AMERICA
429487	ARROOSTOK COUNTY FEDERAL SAVINGS AND LOAN ASSOCIATION	\$200.00	43 HIGH STREET		CARIBOU	ME	4736	UNITED STATES OF AMERICA
470523	ARROWHEAD CENTRAL CREDIT UNION	\$1,820.71	550 E. HOSPITALITY LANE SUITE 200		SAN BERNARDINO	CA	92408	UNITED STATES OF AMERICA
422323	ARVEST BANK	\$7,122.10	75 NORTHEAST STREET		FAYETTEVILLE	AR	72701	UNITED STATES OF AMERICA
465241	AS SEB BANKA	\$100.15	MEISTARU STREET 1, VALDLAUCI	KEKAVAS PAGASTS	RIGAS RAJONS		1076	LATVIA
454867	ASB BANK	\$1,989.67	300 QUEENS STREET		AUCKLAND		1003	NEW ZEALAND
408680	ASCEND FEDERAL CREDIT UNION	\$1,832.72	520 AIRPORT DRIVE		TUJLAHOMA	TN	37388	UNITED STATES OF AMERICA
401694	ASOCIACION GREMIAL DE INSTITUCIONES FINANCIERAS - CREDITIBANCO	\$18,528.65	CALLE 72 NO. 6-12		BOGOTA			COLOMBIA
403512	ASPIRE FEDERAL CREDIT UNION	\$254.51	67 WALNUT AVENUE		CLARK	NJ	7066	UNITED STATES OF AMERICA
423585	ASSOCIATED CREDIT UNION	\$2,985.86	6251 CROOKED CREEK ROAD		NORCROSS	GA	30092	UNITED STATES OF AMERICA
401184	ASSOCIATED CREDIT UNION OF TEXAS	\$1,576.67	1095 WEST LEAGUE CITY PARKWAY		LEAGUE CITY	TX	77573	UNITED STATES OF AMERICA
432882	ASSOCIATED SCHOOL EMPLOYEES CREDIT UNION	\$74.99	1690 SOUTH CANFIELD NILES ROAD		YOUNGSTOWN	OH	44515	UNITED STATES OF AMERICA
430685	ATLANTA POSTAL CREDIT UNION	\$462.12	3900 CROWN ROAD		ATLANTA	GA	30304	UNITED STATES OF AMERICA
435248	AURGROUP FINANCIAL CREDIT UNION	\$284.69	8811 HOLDEN BOULEVARD		FAIRFIELD	OH	45014-2109	UNITED STATES OF AMERICA
420036	AURORA FEDERAL CREDIT UNION	\$499.52	12028 EAST MISSISSIPPI AVENUE UNIT-J		AURORA	CO	80012	UNITED STATES OF AMERICA
460366	AUSTIN COUNTY STATE BANK	\$54.11	436 SOUTH FRONT STREET		BELLVILLE	TX	77418	UNITED STATES OF AMERICA
425100	AUSTIN TELCO FEDERAL CREDIT UNION	\$986.19	8929 SHOAL CREEK BOULEVARD		AUSTIN	TX	78757	UNITED STATES OF AMERICA
407220	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED	\$71,962.61	75 DORCAS ST		SOUTH MELBOURNE	VI	3205	AUSTRALIA
442942	AVADIAN CREDIT UNION	\$1,615.74	1 RIVERCHASE PARKWAY SOUTH		HOOVER	AL	35244	UNITED STATES OF AMERICA
433506	AVANTCARD DESIGNATED ACTIVITY COMPANY	\$2,229.08	DUBLIN ROAD		CARRICK ON SHANNON		Co Leitrim	REPUBLIC OF IRELAND
461371	AZER-TURK BANK OJSC	\$199.97	J. MAMMADGULUZADEH 85 192/193		BAKU		AZ1078	AZERBAIJAN
429321	B&E LTD	\$1,489.55	87 BRISBANE STREET		LAUNCESTON	TA	7250	AUSTRALIA
405578	BALL STATE FEDERAL CREDIT UNION	\$73.83	2900 NORTH OAKWOOD AVENUE		MUNCIE	IN	47308-1949	UNITED STATES OF AMERICA
411786	BANCA DI SASSARI S.P.A.	\$3,492.06	VIALE MANCINI 2		SASSARI		7100	ITALY
455561	BANCA NAZIONALE DEL LAVORO SPA	\$5,710.79	VIA VITTORIO VENETO 119		ROME		187	ITALY
427324	BANCA SELLA S.P.A.	\$808.01	PIAZZA GAUDENZIO SELLA 1		BIELLA		13900	ITALY
421839	BANCO AGROMERCANTIL DE GUATEMALA S.A.	\$502.34	7A. AVENIDA 7-30, ZONA 9		GUATEMALA			GUATEMALA
406336	BANCO AMAMBAY S.A.	\$663.31	ESTRELLA ESC. 14 DE MAYO		ASUNCION			PARAGUAY
404384	BANCO ATLAS SOCIEDAD ANONIMA	\$273.34	ELIGIO AYALA 1073		ASUNCION			PARAGUAY
406873	BANCO AZTECA S.A. INSTITUCION DE BANCA MULTIPLE	\$92.44	AV. INSURGENTES SUR NO. 3579	COLONIA TLALPAN LA JO	MEXICO, D.F.		14000	MEXICO
423621	BANCO BILBAO VIZCAYA ARGENTARIA PARAGUAY S.A.	\$896.99	YEGROS 435 C/25 DE MAYO		ASUNCION			PARAGUAY
402749	BANCO BOLIVARIANO C.A.	\$1,669.36	JUNIN 200 Y PANAMA	PISO 4	GUAYAQUIL			ECUADOR
406655	BANCO BRADESCO CARTEOS S.A.	\$235,816.44	CIDADE DE DEUS S/N	PREDIO CINZA - 1 ANDAR	OSASCO	SP	06029-901	BRAZIL
422053	BANCO BRADESCO S.A.	\$681.64	CIDADE DE DEUS, VILA YARA		OSASCO	SP	06029-900	BRAZIL
403225	BANCO CITIBANK S.A.	\$431.65	AVENIDA PAULISTA, 1111		SAO PAULO	SP	1311	BRAZIL
454496	BANCO COMERCIAL PORTUGUES S.A.	\$7,036.11	PRACA D. JOAO 1, 28		PORTO		4000-296	PORTUGAL
455100	BANCO CONTINENTAL	\$611.87	AV. REPUBLICA DE PANAMA 3055	SAN ISIDRO	LIMA		L-27	PERU
422410	BANCO CONTINENTAL, S.A.	\$2,191.49	ESTRELLA 621		ASUNCION			PARAGUAY
498463	BANCO DAVIVIENDA (COSTA RICA) S.A.	\$61.87	AVE. PRIMERA CALLE CERO		SAN JOSE			COSTA RICA
428053	BANCO DE AMERICA CENTRAL, S.A.	\$52.50	7A. AVENIDA 7-24 ZONA 9		GUATEMALA			GUATEMALA
415283	BANCO DE CHILE	\$162.17	AHUMADA 251		SANTIAGO			CHILE
465982	BANCO DE CREDITO DE BOLIVIA, S.A.	\$10,214.03	CALLE COLON ESQ. MERCADO 1308		LA PAZ			BOLIVIA
463402	BANCO DE CREDITO DEL PERU	\$442.78	JIRON LAMPA 499	EDIFICIO SAN PEDRO	LIMA 1			PERU
496617	BANCO DE CREDITO E INVERSIONES	\$1,271.18	HUERFANOS 1134		SANTIAGO			CHILE
456830	BANCO DE CREDITO S.A.	\$393.34	12 CALLE 6-70 ZONA 10		GUATEMALA			GUATEMALA
404832	BANCO DE DESARROLLO RURAL S.A. BANRURAL	\$74.30	AVENIDA REFORMA 2-56, ZONA 9		GUATEMALA			GUATEMALA
433437	BANCO DE GUAYAQUIL S.A.	\$60,727.13	P. ICAZA Y PICHINCHA 105 Y/O 107		GUAYAQUIL			ECUADOR
421455	BANCO DE LA PRODUCCION, S.A.	\$297.66	CENTRO CORPORATIVO BANPRO, ROTONDA	EL GUEGUENSE 1C, ESTE MANAGUA				NICARAGUA

454832	BANCO DE LA PROVINCIA DE BUENOS AIRES	\$106.00	BARTOLOME MITRE 457		BUENOS AIRES		1036	ARGENTINA
454139	BANCO DEL CARIBE C.A., BANCO UNIVERSAL	\$580.99	AV. FRANCISCO DE MIRANDA, E/C EL PARQUE	Y MOHEDANO, CENTRO G	CARACAS		1010	VENEZUELA
455179	BANCO DEL PACIFICO S.A.	\$546.00	GENERAL CIRDOVA Y JUNNIN, ESQUINA		GUAYAQUIL			ECUADOR
498401	BANCO DO BRASIL S.A.	\$45,926.32	SBS/QD-04-BLC-C - LOTE 32 - EDIF SEDE III		BRASILIA	DF	70070-100	BRAZIL
422010	BANCO FINANCIERA COMERCIAL HONDURENA, S.A.	\$2,663.37	ENTR. LAS COLINAS EDIF. PLAZA VICTORIA		TEGUCIGALPA			HONDURAS
406704	BANCO GENERAL, S.A.	\$2,008.99	AVE. CUBA Y CALLE 34		PANAMA 5			PANAMA
451328	BANCO GNB PARAGUAY, S.A.	\$1,699.83	AVDA. AVIADORES DEL CHACO 2351 ESQ.	HERIB CAMPOS CERVERA	ASUNCION			PARAGUAY
423927	BANCO INTERNACIONAL S.A.	\$1,372.43	AVENIDA REFORMA 15-85, ZONA 10	NIVEL 5 - TORRE INTERNA	GUATEMALA			GUATEMALA
406691	BANCO ITAU PARAGUAY, S.A.	\$22,256.72	OLIVA NO. 349 C/CHILE		ASUNCION			PARAGUAY
455110	BANCO ITAU URUGUAY S.A.	\$60,377.95	ZABALA 1463		MONTEVIDEO			URUGUAY
400248	BANCO ITAUCARD, S.A.	\$104,090.15	P/A ALFREDO E. SOUZA ARANHA, 100 TORRE C		SAO PAULO	SP	04344-902	BRAZIL
414766	BANCO LAFISE S.A.	\$302.44	OFIPLAZA DEL ESTE, EDIFICIO C	BARRIO ESCALANTE	SAN JOS©			COSTA RICA
	BANCO MERCANTIL DEL NORTE S.A., INSTITUCIN DE BANCA MELITIPLE, GRUPO FINANCIERO BANORTE	\$4,243.73	PASEO DE LA REFORMA 116	COLONIA JUAREZ	MEXICO D.F.		6600	MEXICO
405930	BANCO NACIONAL DE MEXICO, S.A.	\$2,573.97	RIO MIXCOAC 108	COL. BARRIO ACTIPAN	MEXICO D.F.		3230	MEXICO
441132	BANCO OCCIDENTAL DE DESCUENTO, BANCO UNIVERSAL C.A.	\$3,325.54	AV. 17 ENTRE CALLES 77 Y 78	EDIF. BANCO OCCIDENTAL	MARACAIBO-ESTADO ZULIA			VENEZUELA
454905	BANCO POPULAR DE PUERTO RICO	\$11,928.76	AVE. MUNOZ RIVERA 209	EDIF. POPULAR CENTER	HATO REY		918	PUERTO RICO
428261	BANCO PROMERICA DE GUATEMALA S.A.	\$1,760.16	15 CALLE 1-04, ZONA 10		CIUDAD DE GUATEMALA		1010	GUATEMALA
411097	BANCO PROVINCIAL S.A. BANCO UNIVERSAL	\$713.46	CENTRO FINANCIERO PROVINCIAL	AV. ESTE O, SAN BERNARDO	CARACAS		1060	VENEZUELA
417967	BANCO REGIONAL DE MONTERREY S.A. BANREGIO	\$697.12	AVE. VASCONCELOS NO. 142 OTE.	COLONIA DEL VALLE	GZA GARCIA N.L. MONTERREY		66220	MEXICO
409308	BANCO SANTANDER S.A.	\$20,253.46	RUA SETE DE SETEMBRO, 1028		PORTO ALEGRE-RS	RS	90010-191	BRAZIL
472811	BANCO SANTANDER S.A.	\$2,771.11	CERRITO 449		MONTEVIDEO			URUGUAY
405419	BANCORPSOUTH BANK	\$1,955.46	SPRING AND TROY STREETS		TUPELO	MS	38801	UNITED STATES OF AMERICA
411016	BANESCO BANCO UNIVERSAL C.A.	\$1,380.34	TORRE BANESCO I, AV. PPAL. LAS MERCEDES	C/C GUAICAIPURO	EL ROSAL, CARACAS		1060	VENEZUELA
449604	BANGOR FEDERAL CREDIT UNION	\$1,488.54	339 HOGAN ROAD		BANGOR	ME	4401	UNITED STATES OF AMERICA
448262	BANK & TRUST COMPANY	\$74.99	401 NORTH MADISON		LITCHFIELD	IL	62056	UNITED STATES OF AMERICA
404950	BANK AUDI SAL	\$1,694.55	SOFIL CENTER, 3RD FLOOR, CHARLES MALEK	AVENUE, ASHRAFIEH	BEIRUT			LEBANON
413186	BANK STAFF FEDERAL CREDIT UNION	\$2,857.31	1725 1ST STREET, NW	SUITE 600	WASHINGTON	DC	20006	UNITED STATES OF AMERICA
430434	BANK GOSPODARSTWA KRAJOWEGO	\$49.98	AL JEROZOLIMSKIE 7		WARSAW		00-955	POLAND
440210	BANK HANDLOWY W WARSZAWIE S.A.	\$334.86	ULICA SENATORSKA 16		WARSAW		00-923	POLAND
458003	BANK LEUMI LE-ISRAEL B.M.	\$4,561.82	35 YEHUDA HALLEVY STREET		TEL AVIV		61000	ISRAEL
460309	BANK MILLENNIUM SPOŁKA AKCYJNA	\$29.24	ULICA STANISLAWA ZARYNA 2A		WARSAW		02-593	POLAND
410959	BANK OF AFRICA - NIGER SA	\$45.90	P.O BOX 10 973		NIAMEY			NIGER
422477	BANK OF AKRON	\$62.99	46 MAIN STREET		AKRON	NY	14001	UNITED STATES OF AMERICA
400275	BANK OF AMERICA - COMMERCIAL CREDIT	\$466,984.62	1100 NORTH KING STREET		WILMINGTON	DE	19884-0161	UNITED STATES OF AMERICA
401901	BANK OF AMERICA - CONSUMER CREDIT	\$3,245,107.53	101 SOUTH TYRON STREET		CHARLOTTE	NC	28280	UNITED STATES OF AMERICA
438802	BANK OF AMERICA, NATIONAL ASSOCIATION	\$3,022.76	200 FRONT STREET WEST, SUITE 2700		TORONTO	ON	M5V 3L2	CANADA
434940	BANK OF AYUDHYA PUBLIC COMPANY LIMITED	\$1,142.68	550 PLOENCHIT ROAD, PATHUMWAN		BANGKOK		10330	THAILAND
436188	BANK OF BRIDGER, NATIONAL ASSOCIATION	\$299.07	101 SOUTH MAIN STREET		BRIDGER	MT	59014	UNITED STATES OF AMERICA
401870	BANK OF CHINA LIMITED	\$5,825.87	NO. 1 FUXINGMEN NEI DAJIE		BEIJING		100818	CHINA
401826	BANK OF CLARKE COUNTY	\$713.38	TWO EAST MAIN STREET		BERRYVILLE	VA	22611	UNITED STATES OF AMERICA
458143	BANK OF CLEVELAND	\$89.74	75 FIRST STREET, NORTHWEST		CLEVELAND	TN	37320	UNITED STATES OF AMERICA
458124	BANK OF COMMUNICATIONS	\$3,346.94	18 XIAN XIA ROAD		SHANGHAI		20023	CHINA
454688	BANK OF CYPRUS PUBLIC COMPANY LIMITED	\$2,223.43	51 STASSINOS STREET, AYIA PARASKEVI	STROVOLOS	NICOSIA		2002	CYPRUS
434309	BANK OF GUAM	\$882.69	111 CHALAN SANTA PAPA,		HAGATNA		96910	GUAM
481110	BANK OF HAWAII	\$1,873.90	111 SOUTH KING STREET		HONOLULU	HI	96813	UNITED STATES OF AMERICA
404999	BANK OF IBERIA	\$149.98	STATE HIGHWAY 42		IBERIA	MO	65486	UNITED STATES OF AMERICA
464344	BANK OF IDAHO	\$502.01	399 NORTH CAPITAL AVENUE		IDAHO FALLS	ID	83402-3555	UNITED STATES OF AMERICA
479742	BANK OF IRELAND (UK) PLC	\$71.41	BOW BELLS HOUSE	1 BREAD STREET	LONDON	EN	EC4M 9BE	UNITED KINGDOM
449281	BANK OF LABOR	\$230.22	756 MINNESOTA AVENUE		KANSAS CITY	KS	66101	UNITED STATES OF AMERICA
415901	BANK OF LANCASTER	\$165.12	100 SOUTH MAIN STREET		KILMARNOCK	VA	22482	UNITED STATES OF AMERICA
421363	BANK OF MALDIVES PLC	\$130.94	11 BODUTHAKURUFAANU MAGU		MALE'		20094	MALDIVES
499913	BANK OF NEW ZEALAND	\$6,178.01	80 BOULCOTT STREET	DATA GENERAL HOUSE	WELLINGTON		1	NEW ZEALAND
430947	BANK OF NORTH CAROLINA	\$138.07	831 JULIAN AVENUE		THOMASVILLE	NC	27360	UNITED STATES OF AMERICA
422538	BANK OF OCEAN CITY	\$4,672.33	10005 GOLF COURSE ROAD		OCEAN CITY	MD	21842	UNITED STATES OF AMERICA
432574	BANK OF O'FALLON	\$845.44	901 SOUTH LINCOLN AVENUE		OFALLON	IL	62269-8626	UNITED STATES OF AMERICA
434968	BANK OF QUEENSLAND LIMITED	\$3,540.21	LEVEL 17, 259 QUEEN STREET		BRISBANE	QL	4000	AUSTRALIA
404970	BANK OF SCOTLAND PLC	\$347,297.20	THE MOUND		EDINBURGH	SC	EH1 1YZ	UNITED KINGDOM
415760	BANK OF SPRINGFIELD	\$97.00	3400 WEST WABASH		SPRINGFIELD	IL	62711	UNITED STATES OF AMERICA
478951	BANK OF STAR VALLEY	\$1,528.89	384 WASHINGTON STREET		AFTON	WY	83110	UNITED STATES OF AMERICA
402800	BANK OF STOCKTON	\$11.07	301 EAST MINER AVENUE		STOCKTON	CA	95202	UNITED STATES OF AMERICA
490710	BANK OF TAIWAN	\$34.91	120 CHUNGKING SOUTH RD., SECTION 1		TAIPEI R.O.C.			TAIWAN
430849	BANK OF TENNESSEE	\$917.50	301 EAST CENTER STREET		KINGSPORT	TN	37660	UNITED STATES OF AMERICA
446831	BANK OF THE JAMES	\$515.09	615 CHURCH STREET		LYNCHBURG	VA	24504-1200	UNITED STATES OF AMERICA
489276	BANK OF THE PACIFIC	\$71.96	300 EAST MARKET STREET		ABERDEEN	WA	98520	UNITED STATES OF AMERICA
464411	BANK OF THE WEST	\$74.99	180 MONTGOMERY STREET		SAN FRANCISCO	CA	94104	UNITED STATES OF AMERICA
434822	BANK OF UTAH	\$411.16	2605 WASHINGTON BOULEVARD		OGDEN	UT	84402	UNITED STATES OF AMERICA
418875	BANK OF VALLETTA P.L.C.	\$5,276.55	58 ZACHARY STREET		VALLETTA		VLT 1130	MALTA
406322	BANK POLSKA KASA OPIEKI S.A. (BANK PEKAO SA)	\$650.39	53/57 GRZYBOWSKA STREET		WARSZAWA		00-950	POLAND
463789	BANK SINOPAC	\$849.55	4, CHUNG HSIAO W. ROAD, SEC. 1		TAIPEI, R.O.C.		100	TAIWAN
477884	BANK SNB	\$474.75	608 SOUTH MAIN STREET		STILLWATER	OK	74074	UNITED STATES OF AMERICA
447205	BANKERS' BANK	\$405.68	7700 MINERAL POINT ROAD		MADISON	WI	53717	UNITED STATES OF AMERICA
412190	BANKERS' BANK OF KANSAS	\$2,337.70	555 NORTH WOODLAWN STREET		WICHITA	KS	67208	UNITED STATES OF AMERICA
442251	BANKERS' BANK OF THE WEST	\$318.26	1099 18TH STREET, SUITE 2700		DENVER	CO	80202-1927	UNITED STATES OF AMERICA
438850	BANKERS' TRUST COMPANY	\$648.70	453 7TH STREET		DES MOINES	IA	50309	UNITED STATES OF AMERICA
435143	BANKFINANCIAL, NATIONAL ASSOCIATION	\$136.27	21110 SOUTH WESTERN AVENUE		OLYMPIA FIELDS	IL	60461	UNITED STATES OF AMERICA
490903	BANKMUSCAT (SAOG)	\$2,630.70	MARKAZ MUTTRAH AL TIJARI STREET		RUWI			OMAN
443581	BANKNEWPORT	\$449.28	10 WASHINGTON SQUARE		NEWPORT	RI	2840	UNITED STATES OF AMERICA
476546	BANKPLUS	\$1,774.83	202 JACKSON STREET		BELZONI	MS	39038	UNITED STATES OF AMERICA
436562	BANKUNITED, NATIONAL ASSOCIATION	\$98.55	14917 OAK LANE		MIAMI LAKES	FL	33016	UNITED STATES OF AMERICA

497600	BANQUE FEDERATIVE DU CREDIT MUTUEL	\$3,129.71	34 RUE DU WACKEN	STRASBOURG	67000	FRANCE	
425702	BANQUE LAURENTIENNE DU CANADA	\$13,215.42	1981 MCGILL COLLEGE AVENUE, 20TH FLOOR	MONTREAL	H3A 3K3	CANADA	
465222	BANQUE LIBANO-FRANCAISE SAL	\$1,479.79	LIBERTY TOWER	ROMA STREET	QC	LEBANON	
496655	BANQUE SAUDI FRANSI	\$9,656.82	AL MATHER ROAD	RIYADH	11554	SAUDI ARABIA	
429102	BANTERA BANK	\$550.41	3201 BANTERA DR	MARION	62959	UNITED STATES OF AMERICA	
412490	BAPTIST HEALTH SOUTH FLORIDA FEDERAL CREDIT UNION	\$642.76	13200 SW 128TH STREET	BLDG. C-1	MIAMI	33186	UNITED STATES OF AMERICA
447978	BAR HARBOR BANK & TRUST	\$1,079.16	82 MAIN STREET	BAR HARBOR	ME	4609	UNITED STATES OF AMERICA
401315	BARCLAYS BANK DELAWARE	\$33,676.96	100 SOUTH WEST STREET	WILMINGTON	DE	19801	UNITED STATES OF AMERICA
403584	BARCLAYS BANK PLC	\$681,029.51	1 CHURCHILL PLACE	LONDON	EN	E14 5HP	UNITED KINGDOM
449510	BARKSDALE FEDERAL CREDIT UNION	\$400.02	2701 VILLAGE LANE	BOSSIER CITY	LA	71112	UNITED STATES OF AMERICA
420618	BASHAS' ASSOCIATES FEDERAL CREDIT UNION	\$547.47	735 EAST GUADALUPE ROAD	TEMPE	AZ	85283	UNITED STATES OF AMERICA
429117	BAXTER CREDIT UNION	\$5,557.71	340 NORTH MILWAUKEE AVENUE	VERNON HILLS	IL	60061	UNITED STATES OF AMERICA
432633	BAY BANK, FSB	\$382.02	2328 WEST JOPPA ROAD, SUITE 325	LUTHERVILLE	MD	21093	UNITED STATES OF AMERICA
463691	BAY CITIES CREDIT UNION	\$441.60	22777 MAIN STREET	HAYWARD	CA	94541	UNITED STATES OF AMERICA
477885	BAY CREDIT UNION	\$988.12	601 HIGHWAY 231	PANAMA CITY	FL	32405	UNITED STATES OF AMERICA
425405	BAY FEDERAL CREDIT UNION	\$77.69	3333 CLARES STREET	CAPITOLA	CA	95010	UNITED STATES OF AMERICA
490762	BAYERISCHE LANDESBANK	\$19,594.07	BRIENNER STRASSE 18	MUENCHEN	80333	GERMANY	
410181	BBVA BANCOMER S.A.	\$13,316.69	AVE. UNIVERSIDAD 1200	COLONIA XOCO	MEXICO CITY	3339	MEXICO
486678	BC CARD COMPANY, LIMITED	\$1,806.95	1587 SEOCHO-DONG, SEOCHO-GU	SEOUL		137-777	SOUTH KOREA
445238	BEEHIVE FEDERAL CREDIT UNION	\$31.57	65 SOUTH CENTER	REXBURG	ID	83440-0040	UNITED STATES OF AMERICA
410843	BELCO COMMUNITY CREDIT UNION	\$15,418.73	403 NORTH SECOND STREET	HARRISBURG	PA	17101	UNITED STATES OF AMERICA
408620	BELLCREDIT UNION	\$7,669.64	7600 EAST ORCHARD ROAD, SUITE 400N	GREENWOOD VILLAGE	CO	80111	UNITED STATES OF AMERICA
403558	BELVNESHECONBANK OPEN JOINT STOCK COMPANY	\$3,680.03	32 MYASNIKOVA STREET	MINSK		220030	BELARUS
489272	BENCHMARK COMMUNITY BANK	\$749.70	100 SOUTH BROAD STREET	KENBRIDGE	VA	23944	UNITED STATES OF AMERICA
456436	BENDIGO AND ADELAIDE BANK LIMITED	\$23,020.96	FOUNTAIN COURT	BENDIGO, VICTORIA	VI	3550	AUSTRALIA
422481	BENEFICIAL BANK	\$4,301.64	1818 MARKET STREET	PHILADELPHIA	PA	19103	UNITED STATES OF AMERICA
439978	BESSER CREDIT UNION	\$329.92	1381 NORTH BAGLEY STREET	ALPENA	MI	49707	UNITED STATES OF AMERICA
476560	BFC BANCO FONDO COMUN, C.A. BANCO UNIVERSAL	\$389.22	AV. LAZO MARTI ENTRE AV VENEZUELA Y	GUAIACAIPURO, TORRE BF	CARACAS		VENEZUELA
448271	BFG FEDERAL CREDIT UNION	\$133.50	445 SOUTH MAIN STREET	AKRON	OH	44311	UNITED STATES OF AMERICA
445216	BLACK HILLS FEDERAL CREDIT UNION	\$227.95	2700 NORTH PLAZA DR.	RAPID CITY	SD	57702	UNITED STATES OF AMERICA
400224	BLACKHAWK COMMUNITY CREDIT UNION	\$228.19	2640 WEST COURT STREET	JANESVILLE	WI	53548	UNITED STATES OF AMERICA
413056	BLOM BANK S.A.L.	\$119.98	HAMRA, ABDL AZIZ STREET	AL DAHER BLDG	BEIRUT		LEBANON
441719	BMI FEDERAL CREDIT UNION	\$80.99	6165 EMERALD PARKWAY	DUBLIN	OH	43016	UNITED STATES OF AMERICA
441116	BMO HARRIS BANK NATIONAL ASSOCIATION	\$32,912.42	111 WEST MONROE STREET	CHICAGO	IL	60603	UNITED STATES OF AMERICA
414703	BMW BANK OF NORTH AMERICA	\$49,194.21	2735 EAST PARLEYS WAY, SUITE 301	SALT LAKE CITY	UT	84109	UNITED STATES OF AMERICA
456282	BNP PARIBAS	\$24,465.31	16 BOULEVARD DES ITALIENS	PARIS		75009	FRANCE
483519	BOC CREDIT CARD (INTERNATIONAL) LIMITED	\$4,485.91	20/F BOC CREDIT CARD CENTER	68 CONNAUGHT ROAD W	HONG KONG		HONG KONG, CHINA
442868	BOEING EMPLOYEES CREDIT UNION	\$4,294.28	12770 GATEWAY DRIVE	TUKWILA	WA	98124	UNITED STATES OF AMERICA
427514	BOKE NATIONAL ASSOCIATION	\$44,463.27	ONE WILLIAMS CENTER 14 SW	TUI SA	OK	74172	UNITED STATES OF AMERICA
445376	BOND COMMUNITY FEDERAL CREDIT UNION	\$149.00	433 MORELAND AVENUE NORTHEAST	ATLANTA	GA	30307	UNITED STATES OF AMERICA
431431	BONUSCARD.CH AG	\$6,176.31	OHMSTRASSE 11	ZURICH		8021	SWITZERLAND
430208	BOULDER DAM CREDIT UNION	\$282.77	530 AVENUE G	BOULDER CITY	NV	89005	UNITED STATES OF AMERICA
463071	BOWATER EMPLOYEES CREDIT UNION	\$25.46	454 HIGHWAY 163	CALHOUN	TN	37309	UNITED STATES OF AMERICA
430753	BPF FEDERAL CREDIT UNION	\$1,317.52	580 WESTLAKE PARK BOULEVARD	SUITE 150	HOUSTON	77079	UNITED STATES OF AMERICA
497110	BPCE	\$41,771.36	50 AVENUE PIERRE MENDES FRANCE	PARIS		75013	FRANCE
403623	BRANCH BANKING AND TRUST COMPANY	\$61,256.52	200 WEST SECOND STREET	WINSTON SALEM	NC	27104	UNITED STATES OF AMERICA
404601	BRANCH BANKING AND TRUST COMPANY-CREDIT	\$123,228.82	200 WEST 2ND STREET	WINSTON SALEM	NC	27101	UNITED STATES OF AMERICA
412793	BRB-BANCO DE BRASILIA S.A.	\$873.91	SBS QUADRA 01 BLOCO E EDIF. BRASILIA	BRASILIA	DF	70072-900	BRAZIL
406008	BREWER FEDERAL CREDIT UNION	\$1,510.32	229 DIRIGO DRIVE	BREWER	ME	4412	UNITED STATES OF AMERICA
460541	BRIGHTSTAR CREDIT UNION	\$157.36	5901 DEL LARGO CIRCLE	SUNRISE	FL	33313	UNITED STATES OF AMERICA
462406	BROADWAY NATIONAL BANK	\$13,056.68	1177 NORTHEAST LOOP 410	SAN ANTONIO	TX	78209	UNITED STATES OF AMERICA
436165	BRONCO FEDERAL CREDIT UNION	\$528.92	135 STEWART DRIVE	FRANKLIN	VA	23851	UNITED STATES OF AMERICA
463963	BRYANT BANK	\$676.80	1550 MCFARLAND BOULEVARD NORTH	TUSCALOOSA	AL	35406	UNITED STATES OF AMERICA
439878	BURKE & HERBERT BANK & TRUST COMPANY	\$785.11	100 SOUTH FAIRFAX STREET	ALEXANDRIA	VA	22314-3383	UNITED STATES OF AMERICA
414617	BUTTERFIELD BANK (CAYMAN) LIMITED	\$1,273.31	BUTTERFIELD HOUSE, FORT STREET	BLDG #68 GEORGE TOWN	GRAND CAYMAN		CAYMAN ISLANDS
412771	BYBLOS BANK SAL	\$887.03	ELIAS SARKIS AVENUE	ASHRAFIEH	BEIRUT	1107-2811	LEBANON
413161	BYRON BANK	\$14.95	200 NORTH WALNUT	BYRON	IL	61010	UNITED STATES OF AMERICA
456727	C. HOARE & CO.	\$1,462.06	37 FLEET STREET	LONDON	EN	EC4P 4DQ	UNITED KINGDOM
442566	CADENCE BANK, N.A.	\$674.25	2100 THIRD AVENUE NORTH	BIRMINGHAM	AL	35203	UNITED STATES OF AMERICA
422239	CAIXA ECONOMICA MONTEPIO GERAL	\$91.31	RUA DO OURO 219-241	LISBOA		1100	PORTUGAL
412487	CAIXA GERAL DE DEPOSITOS S.A.	\$1,469.92	AV. JOAO XXI 63	LISBOA		1000-300	PORTUGAL
416081	CAIXABANK S.A.	\$32,640.88	AVENIDA DIAGONAL 621-629	BARCELONA		8028	SPAIN
421734	CALIFORNIA CREDIT UNION	\$715.80	701 NORTH BRAND BOULEVARD	GLENDALE	CA	91203	UNITED STATES OF AMERICA
478984	CAMC FEDERAL CREDIT UNION	\$512.90	3400 MACCORKLE AVENUE SOUTHEAST	CHARLESTON	WV	25304	UNITED STATES OF AMERICA
489918	CAMPUS USA CREDIT UNION	\$380.14	14007 NW 1ST ROAD	JONESVILLE	FL	32669	UNITED STATES OF AMERICA
450003	CANADIAN IMPERIAL BANK OF COMMERCE	\$788,063.27	199 BAY STREET, 56TH FLOOR	TORONTO	ON	M5L 1A2	CANADA
445058	CANADIAN TIRE BANK	\$102.73	555 PRINCE CHARLES DRIVE	WELLAND, ONTARIO		L3B 5S3	CANADA
462192	CAPITAL BANK, NATIONAL ASSOCIATION	\$242.97	ONE CHURCH STREET	ROCKVILLE	MD	20850	UNITED STATES OF AMERICA
427534	CAPITAL CITY BANK	\$2,242.65	217 NORTH MONROE STREET	TALLAHASSEE	FL	32301	UNITED STATES OF AMERICA
409437	CAPITAL COMMUNICATIONS FEDERAL CREDIT UNION	\$2,427.78	4 WINNERS CIRCLE	ALBANY	NY	12205	UNITED STATES OF AMERICA
443158	CAPITAL COMMUNITY BANK	\$2,084.03	49 WEST 1300 SOUTH	OREM	UT	84058	UNITED STATES OF AMERICA
402861	CAPITAL CREDIT UNION	\$299.96	825 MORRIS AVENUE	GREEN BAY	WI	54304	UNITED STATES OF AMERICA
415376	CAPITAL CREDIT UNION	\$511.45	204 WEST THAYER AVENUE	BISMARCK	ND	58501	UNITED STATES OF AMERICA
414824	CAPITAL EDUCATORS FEDERAL CREDIT UNION	\$207.65	275 SOUTH STRATFORD DRIVE	MERIDIAN	ID	83642	UNITED STATES OF AMERICA
477594	CAPITAL ONE (EUROPE) PLC	\$2,375.80	TRENT HOUSE	NOTTINGHAM		NG2 3AJ	UNITED KINGDOM
400229	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	\$872,082.97	4851 COX ROAD	GLEN ALLEN	VA	23060	UNITED STATES OF AMERICA
403414	CAPITAL ONE, NATIONAL ASSOCIATION	\$50,539.93	1680 CAPITAL ONE DRIVE	MCLEAN	VA	22102	UNITED STATES OF AMERICA
422866	CAPITAL FEDERAL SAVINGS BANK	\$6,624.04	700 SOUTH KANSAS AVENUE	TOPEKA	KS	66603	UNITED STATES OF AMERICA
402308	CARD SERVICES FOR CREDIT UNIONS, INC.	\$52,854.60	15950 BAY VISTA DRIVE, SUITE 170	CLEARWATER	FL	33760	UNITED STATES OF AMERICA
408681	CAROLINA COOPERATIVE FEDERAL CREDIT UNION	\$224.97	6502 MCMAHON DRIVE	CHARLOTTE	NC	28226	UNITED STATES OF AMERICA

413804	CARROLLTON BANK	\$401.41	315 WEST PUBLIC SQUARE		CARROLLTON	IL	62016	UNITED STATES OF AMERICA
402042	CARTASI S.P.A.	\$44,830.84	CORSO SEMPIONE 55		MILAN		20145	ITALY
440213	CATALYST CORPORATE FEDERAL CREDIT UNION	\$149.86	6801 PARKWOOD BOULEVARD		PLANO	TX	75024	UNITED STATES OF AMERICA
401821	CB MOLDOVA AGROINDBANK S.A.	\$2,828.27	9, COSMONAUTILOR STREET		CHISINAU		MD-2005	MOLDOVA, REPUBLIC OF
460713	CBBC BANK	\$1,525.70	330 EAST BROADWAY		MARYVILLE	TN	37801	UNITED STATES OF AMERICA
473374	CBC FEDERAL CREDIT UNION	\$570.93	2151 EAST GONZALES ROAD		OXNARD	CA	93036-3757	UNITED STATES OF AMERICA
408185	CEDAR POINT FEDERAL CREDIT UNION	\$104.87	22745 MAPLE ROAD		LEXINGTON PARK	MD	20653	UNITED STATES OF AMERICA
498695	CEDYNA FINANCIAL CORPORATION	\$3,631.29	2-164, KONAN	MINATO-KU	TOKYO		108-8117	JAPAN
438042	CENTER NATIONAL BANK	\$149.98	301 NORTH RAMSEY AVENUE		LITCHFIELD	MN	55355	UNITED STATES OF AMERICA
432862	CENTIER BANK	\$1,049.77	1500 - 119TH STREET		WHITING	IN	46394	UNITED STATES OF AMERICA
470126	CENTRA CREDIT UNION	\$497.00	1430 NATIONAL ROAD		COLUMBUS	IN	47201	UNITED STATES OF AMERICA
431715	CENTRAL BANK	\$1,361.18	75 NORTH UNIVERSITY AVENUE		PROVO	UT	84601	UNITED STATES OF AMERICA
427569	CENTRAL BANK & TRUST CO.	\$59.97	300 WEST VINE STREET		LEXINGTON	KY	40507	UNITED STATES OF AMERICA
413754	CENTRAL FLORIDA EDUCATORS FEDERAL CREDIT UNION	\$563.52	1000 PRIMERA BOULEVARD		LAKE MARY	FL	32746	UNITED STATES OF AMERICA
449605	CENTRAL MAINE FEDERAL CREDIT UNION	\$400.95	1000 LISBON STREET		LEWISTON	ME	04240-1746	UNITED STATES OF AMERICA
448287	CENTRAL NATIONAL BANK	\$162.36	8320 WEST HIGHWAY 84		WACO	TX	76710	UNITED STATES OF AMERICA
448820	CENTRAL NATIONAL BANK & TRUST CO., OF ENID	\$276.83	324 WEST BROADWAY		ENID	OK	73701	UNITED STATES OF AMERICA
419011	CENTRAL ONE FEDERAL CREDIT UNION	\$324.42	714 MAIN STREET		SHREWSBURY	MA	1545	UNITED STATES OF AMERICA
423996	CENTRAL STATE CREDIT UNION	\$26.40	919 NORTH CENTER STREET		STOCKTON	CA	95202	UNITED STATES OF AMERICA
441938	CENTRAL VALLEY COMMUNITY BANK	\$2,186.41	7100 NORTH FINANCIAL DRIVE		FRESNO	CA	93720	UNITED STATES OF AMERICA
484480	CENTRAL VIRGINIA FEDERAL CREDIT UNION	\$268.80	1638 MT. ATHOS ROAD		LYNCHBURG	VA	24504	UNITED STATES OF AMERICA
443133	CENTRAL WILLAMETTE COMMUNITY CREDIT UNION	\$474.94	7101 SUPRA DRIVE SOUTHWEST		ALBANY	OR	97321	UNITED STATES OF AMERICA
408677	CENTRIC FEDERAL CREDIT UNION	\$82.40	1091 THOMAS ROAD		WEST MONROE	LA	71292	UNITED STATES OF AMERICA
439806	CENTURY FEDERAL CREDIT UNION	\$449.94	1240 EAST 9TH STREET		CLEVELAND	OH	44199	UNITED STATES OF AMERICA
451158	CESKA SPORTELNA, A.S (CZECH SAVINGS BANK)	\$1,730.88	OLBRACHTOVA 1929/62		PRAGUE 4		140 00	CZECH REPUBLIC
418454	CFCU COMMUNITY CREDIT UNION	\$59.96	1030 CRAFT ROAD		ITHACA	NY	14850	UNITED STATES OF AMERICA
484527	CHAFFEY FEDERAL CREDIT UNION	\$2,432.26	410 NORTH LEMON		ONTARIO	CA	91764	UNITED STATES OF AMERICA
480990	CHARLES SCHWAB BANK	\$2,086.54	5190 NEIL ROAD, SUITE 300		RENO	NV	89502-8530	UNITED STATES OF AMERICA
449025	CHARLOTTE STATE BANK & TRUST	\$989.52	1100 TAMiami TRAIL		PORT CHARLOTTE	FL	33953	UNITED STATES OF AMERICA
463115	CHARTER BANK	\$1,474.09	1721 MEDICAL PARK DRIVE		BILOXI	MS	39531	UNITED STATES OF AMERICA
486931	CHARTER BANK	\$309.84	10502 LEOPARD STREET		CORPUS CHRISTI	TX	78410-2621	UNITED STATES OF AMERICA
446705	CHARTER OAK FEDERAL CREDIT UNION	\$326.31	32 CHICAGO AVENUE		GROTON	CT	6340	UNITED STATES OF AMERICA
410997	CHARTWAY FEDERAL CREDIT UNION	\$2,433.62	5700 CLEVELAND STREET		VIRGINIA BEACH	VA	23462	UNITED STATES OF AMERICA
401135	CHASE BANK USA, NATIONAL ASSOCIATION	\$6,806,696.07	200 WHITE CLAY CENTER DRIVE		NEWARK	DE	19711	UNITED STATES OF AMERICA
499193	CHESTERFIELD FEDERAL CREDIT UNION	\$1,252.18	6737 PUBLIC SAFETY WAY		CHESTERFIELD	VA	23832	UNITED STATES OF AMERICA
464383	CHEYENNE-LARAMIE COUNTY EMPLOYEES FEDERAL CREDIT UNION	\$2,572.32	4523 DRIFTWOOD DRIVE		CHEYENNE	WY	82009	UNITED STATES OF AMERICA
479824	CHICAGO PATROLMEN'S FEDERAL CREDIT UNION	\$191.64	1407 W. WASHINGTON		CHICAGO	IL	60607	UNITED STATES OF AMERICA
434689	CHINA CITIC BANK INTERNATIONAL LIMITED	\$103.86	TWO CHINACHEM EXCHANGE SQUARE	338 KING'S ROAD, NORTH POINT				HONG KONG, CHINA
431784	CHINA CONSTRUCTION BANK (ASIA) CORPORATION LIMITED	\$209.42	11/F DEVON HOUSE	QUARRY BAY	HONG KONG			HONG KONG, CHINA
436745	CHINA CONSTRUCTION BANK CORPORATION	\$1,484.40	23F, NO. 419, YUAN SHENG ROAD		SHANGHAI		200135	CHINA
439188	CHINA MERCHANTS BANK	\$8,824.82	NO. 2, SHENNAN ROAD CENTRAL,	XINWEN BUILDING	SHENZHEN		518001	CHINA
447434	CHIPHONE FEDERAL CREDIT UNION	\$105.93	710 NORTH WILDWOOD AVENUE		ELKHART	IN	46514	UNITED STATES OF AMERICA
422473	CHOICE ONE COMMUNITY FEDERAL CREDIT UNION	\$537.24	101 HAZLE STREET		WILKES-BARRE	PA	18702	UNITED STATES OF AMERICA
442381	CHONG HING BANK LIMITED	\$32.72	G/F., CHONG HING BANK CENTRE	24 DES VOEUX ROAD, CE	HONG KONG			HONG KONG, CHINA
475678	CHRISTIAN COMMUNITY CREDIT UNION	\$442.34	101 SOUTH BARRANCA AVENUE		COVINA	CA	91722	UNITED STATES OF AMERICA
438964	CIERA BANK	\$81.18	623 ELM STREET		GRAHAM	TX	76450	UNITED STATES OF AMERICA
413380	CINFED FEDERAL CREDIT UNION	\$3,114.63	550 MAIN STREET, ROOM 5510		CINCINNATI	OH	45202-3275	UNITED STATES OF AMERICA
404658	CITI COMMERCIAL	\$29,914.22	3900 PARADISE ROAD, SUITE 127		LAS VEGAS	NV	89109	UNITED STATES OF AMERICA
465939	CITIBANK (CHANNEL ISLANDS) LIMITED	\$12,717.77	38 ESPLANADE		ST HELIER, JERSEY		JE4 8QB	UNITED KINGDOM
402856	CITIBANK (HONG KONG) LIMITED	\$10,358.08	DORSET HOUSE, TAIKOO PLACE	979 KING'S ROAD, QUARR	HONG KONG			HONG KONG, CHINA
438421	CITIBANK BERHAD	\$1,354.17	28 MEDAN PASAR		KUALA LUMPUR		50050	MALAYSIA
456738	CITIBANK EUROPE PLC	\$5,296.03	1 NORTH WALL QUAY		DUBLIN		1	REPUBLIC OF IRELAND
406357	CITIBANK KOREA INC.	\$3,964.03	39, DA-DONG	CHUNG-GU	SEOUL		100-180	SOUTH KOREA
426569	CITIBANK SINGAPORE LTD.	\$3,856.04	3 TEMASEK AVE., #12-00 CENTENNIAL TOWER		SINGAPORE		39190	SINGAPORE
431178	CITIBANK TAIWAN LIMITED	\$4,611.95	4F, 89 SUNG REN ROAD		TAIPEI		111	TAIWAN
414009	CITIBANK NATIONAL ASSOCIATION	\$2,178,689.81	701 EAST 60TH STREET NORTH		SIOUX FALLS	SD	57104	UNITED STATES OF AMERICA
426534	CITIGROUP PTY LIMITED	\$7,983.05	2 PARK STREET		SYDNEY	NS	2000	AUSTRALIA
413588	CITIZENS & NORTHERN BANK	\$1,169.91	90-92 MAIN STREET		WELLSBORO	PA	16901	UNITED STATES OF AMERICA
431198	CITIZENS BANK	\$796.25	33 NORTH INDIANA STREET		MOORESVILLE	IN	46158	UNITED STATES OF AMERICA
433720	CITIZENS' BANK & TRUST CO.	\$2,197.91	3110 ALMA HIGHWAY		VAN BUREN	AR	72956	UNITED STATES OF AMERICA
491421	CITIZENS BANK & TRUST COMPANY	\$384.45	130 MCLEOD STREET		BIG TIMBER	MT	59011	UNITED STATES OF AMERICA
441951	CITIZENS BANK OF ADA	\$419.18	123 WEST 12TH STREET		ADA	OK	74820	UNITED STATES OF AMERICA
421042	CITIZENS BANK OF LAS CRUCES	\$335.00	505 SOUTH MAIN STREET		LAS CRUCES	NM	88001	UNITED STATES OF AMERICA
438833	CITIZENS BANK NATIONAL ASSOCIATION	\$112,635.42	ONE CITIZEN PLAZA		PROVIDENCE	RI	2903	UNITED STATES OF AMERICA
440476	CITIZENS DEPOSIT BANK OF ARLINGTON, INC.	\$217.73	ONE WALNUT STREET		ARLINGTON	KY	42021	UNITED STATES OF AMERICA
403778	CITIZENS EQUITY FIRST CREDIT UNION	\$964.63	5401 WEST DIRKSEN PARKWAY		PEORIA	IL	61607	UNITED STATES OF AMERICA
409539	CITY & COUNTY CREDIT UNION	\$1,539.28	144 11TH STREET EAST		SAINT PAUL	MN	55101	UNITED STATES OF AMERICA
424660	CITY EMPLOYEES CREDIT UNION	\$83.80	1720 WESTERN AVE		KNOXVILLE	TN	37921	UNITED STATES OF AMERICA
417929	CITY NATIONAL BANK	\$10,410.29	400 NORTH ROXBURY DRIVE		BEVERLY HILLS	CA	90210	UNITED STATES OF AMERICA
448836	CITY NATIONAL BANK OF FLORIDA	\$479.00	25 WEST FLAGER STREET		MIAMI	FL	33130	UNITED STATES OF AMERICA
442906	CLARK COUNTY CREDIT UNION	\$1,854.07	2625 NORTH TENAYA WAY		LAS VEGAS	NV	89128	UNITED STATES OF AMERICA
479101	CLEAR MOUNTAIN BANK	\$124.98	MORGANTOWN STREET		BRUCETON MILLS	WV	26525	UNITED STATES OF AMERICA
418543	CLEARPATH FEDERAL CREDIT UNION	\$2,681.12	340 ARDEN AVENUE		GLENDALE	CA	91203	UNITED STATES OF AMERICA
403946	CLEARVIEW FEDERAL CREDIT UNION	\$571.36	8805 UNIVERSITY BOULEVARD		MOON TOWNSHIP	PA	15108	UNITED STATES OF AMERICA
450900	CLYDESDALE BANK PLC	\$4,072.03	30 ST VINCENT PLACE	HEAD OFFICE BOX 6	GLASGOW	SC	G1 2HL	UNITED KINGDOM
439464	CME FEDERAL CREDIT UNION	\$49.99	365 SOUTH FOURTH STREET		COLUMBUS	OH	43215	UNITED STATES OF AMERICA
460256	COASTAL COMMUNITY AND TEACHERS CREDIT UNION	\$59.97	6810 SARATOGA BOULEVARD		CORPUS CHRISTI	TX	78414	UNITED STATES OF AMERICA
402066	COASTAL FEDERAL CREDIT UNION	\$846.98	1000 SAINT ALBANS DRIVE		RALEIGH	NC	27609	UNITED STATES OF AMERICA
443112	COASTHILLS CREDIT UNION	\$261.18	3880 CONSTELLATION ROAD		LOMPOC	CA	93436	UNITED STATES OF AMERICA
433163	COASTLINE FEDERAL CREDIT UNION	\$850.41	4651 EMERSON STREET		JACKSONVILLE	FL	32207	UNITED STATES OF AMERICA

429170	COASTWAY COMMUNITY BANK	\$109.18	ONE COASTWAY BLVD		WARWICK	RI	2886	UNITED STATES OF AMERICA
415711	COLLINS COMMUNITY CREDIT UNION	\$190.00	1150 42ND STREET NORTHEAST		CEDAR RAPIDS	IA	52402-5794	UNITED STATES OF AMERICA
411878	COLUMBIA BANK	\$387.98	19-01 ROUTE 208 NORTH		FAIR LAWN	NJ	7410	UNITED STATES OF AMERICA
442630	COLUMBIA STATE BANK	\$2,754.01	1301 A STREET		TACOMA	WA	98042	UNITED STATES OF AMERICA
467290	COLUMBINE FEDERAL CREDIT UNION	\$437.91	2305 EAST ARAHPOE ROAD SUITE 234		CENTENNIAL	CO	80161	UNITED STATES OF AMERICA
426354	COMDIRECT BANK AG	\$1,894.40	PASCALKEHRE 15		QUICKBORN		25451	GERMANY
416621	COMENITY BANK	\$1,829.67	ONE RIGHTER PARKWAY, SUITE 100		WILMINGTON	DE	19803	UNITED STATES OF AMERICA
430854	COMERICA BANK	\$49,611.27	1717 MAIN STREET		DALLAS	TX	75201	UNITED STATES OF AMERICA
431644	COMMERCE BANCSHARES, INC.	\$42,254.58	1000 WALNUT STREET		KANSAS CITY	MO	64106	UNITED STATES OF AMERICA
414059	COMMERCIAL BANK	\$626.09	301 NORTH STATE STREET		ALMA	MI	48801	UNITED STATES OF AMERICA
471797	COMMERCIAL BANK & TRUST CO.	\$528.66	101 NORTH POPLAR STREET		PARIS	TN	38242	UNITED STATES OF AMERICA
413049	COMMERCIAL INTERNATIONAL BANK	\$313.94	21-23 CHARLES DE GAULLE STREET	NILE TOWER	GIZA			EGYPT
420753	COMMERCIAL STATE BANK	\$513.22	200 SOUTH MAIN STREET		ANDREWS	TX	79714	UNITED STATES OF AMERICA
401849	COMMERZBANK AG	\$10,220.70	KAIERSTRASSE 16		FRANKFURT AM MAIN		60311	GERMANY
405221	COMMONWEALTH BANK OF AUSTRALIA	\$74,961.32	75 GEORGE STREET		PARRAMATTA,NSW	NS	2150	AUSTRALIA
444489	COMMONWEALTH CREDIT UNION, INC.	\$18,650.03	417 HIGH STREET		FRANKFORT	KY	40601	UNITED STATES OF AMERICA
409435	COMMONWEALTH ONE FEDERAL CREDIT UNION	\$206.17	4875 EISENHOWER AVENUE #100		ALEXANDRIA	VA	22304-0797	UNITED STATES OF AMERICA
401139	COMMUNICATION FEDERAL CREDIT UNION	\$307.20	4141 NORTHWEST EXPRESSWAY		OKLAHOMA CITY	OK	73116	UNITED STATES OF AMERICA
428728	COMMUNITY AMERICA CREDIT UNION	\$825.77	9777 RIDGE DRIVE		LENEXA	KS	66219	UNITED STATES OF AMERICA
430011	COMMUNITY BANK	\$452.08	609 NORTH MAIN STREET		JOSEPH	OR	97846	UNITED STATES OF AMERICA
443589	COMMUNITY BANK, NATIONAL ASSOCIATION	\$2,955.11	45-49 COURT STREET		CANTON	NY	13617	UNITED STATES OF AMERICA
432694	COMMUNITY CREDIT UNION OF LYNN	\$219.49	ONE ANDREW STREET		LYNN	MA	01901-1196	UNITED STATES OF AMERICA
480664	COMMUNITY FINANCIAL SERVICES BANK	\$445.24	10TH AND MAIN STREETS		BENTON	KY	42025	UNITED STATES OF AMERICA
430688	COMMUNITY FIRST CREDIT UNION	\$599.91	2626 SOUTH ONEIDA STREET		APPLETON	WI	54915	UNITED STATES OF AMERICA
470111	COMMUNITY FIRST CREDIT UNION OF FLORIDA	\$543.90	637 NORTH LEE STREET		JACKSONVILLE	FL	32207	UNITED STATES OF AMERICA
449671	COMMUNITY HEALTHCARE CREDIT UNION, INC.	\$25.91	71 HAYNES STREET		MANCHESTER	CT	6040	UNITED STATES OF AMERICA
442668	COMMUNITY NATIONAL BANK	\$1,079.11	1271 MARKET STREET		DAYTON	TN	37321	UNITED STATES OF AMERICA
446529	COMMUNITY RESOURCE CREDIT UNION	\$229.13	2900 DECKER DRIVE		BAYTOWN	TX	77520	UNITED STATES OF AMERICA
426554	COMMUNITY SHORES BANK	\$23.74	1030 WEST NORTON AVENUE		MUSKEGON	MI	49441	UNITED STATES OF AMERICA
402212	COMMUNITY STATE BANK	\$155.45	1500 MAIN STREET		UNION GROVE	WI	53182	UNITED STATES OF AMERICA
449052	COMMUNITY TRUST BANK, INC.	\$329.18	346 NORTH MAYO TRAIL		PIKEVILLE	KY	41501	UNITED STATES OF AMERICA
469514	COMMUNITYBANK OF TEXAS, N.A.	\$132.02	5999 DELAWARE STREET		BEAUMONT	TX	77706	UNITED STATES OF AMERICA
429244	COMMUNITYONE BANK, NATIONAL ASSOCIATION	\$149.98	101 SUNSET AVENUE		ASHEBORO	NC	27203	UNITED STATES OF AMERICA
463778	COMMUNITYWIDE FEDERAL CREDIT UNION	\$160.48	1555 WEST WESTERN AVENUE		SOUTH BEND	IN	46619-3742	UNITED STATES OF AMERICA
408109	COMPASS BANK	\$106,390.72	15 SOUTH 20TH STREET		BIRMINGHAM	AL	35233	UNITED STATES OF AMERICA
414221	COMPLEX COMMUNITY FEDERAL CREDIT UNION	\$2,581.48	4900 EAST 52ND STREET, SUITE 304		ODESSA	TX	79762	UNITED STATES OF AMERICA
449629	CONNECTED CREDIT UNION	\$61.34	15 UNIVERSITY DRIVE		AUGUSTA	ME	4330	UNITED STATES OF AMERICA
453514	CONNECTICUT COMMUNITY CREDIT UNION, INC.	\$95.38	43 WEST BROAD STREET		PAWCATUCK	CT	6379	UNITED STATES OF AMERICA
422451	CONNECTONE BANK	\$262.87	180 SYLVAN AVENUE		ENGLWOOD CLIFFS	NJ	7632	UNITED STATES OF AMERICA
401378	CONNEX CREDIT UNION, INC.	\$1,948.62	412 WASHINGTON AVENUE		NORTH HAVEN	CT	6473	UNITED STATES OF AMERICA
474415	CONNEXUS CREDIT UNION	\$3,530.45	2600 PINE RIDGE BOULEVARD		WAUSAU	WI	54401	UNITED STATES OF AMERICA
473434	CONSERVATION EMPLOYEES' CREDIT UNION	\$387.72	2901 WEST TRUMAN BOULEVARD		JEFFERSON CITY	MO	65109-4999	UNITED STATES OF AMERICA
413939	CONSOL EMPLOYEES CREDIT UNION	\$452.18	CNX CENTER, 1000 CONSOL ENERGY DRIVE		CANONSBURG	PA	15317	UNITED STATES OF AMERICA
473731	CONSOLIDATED FEDERAL CREDIT UNION	\$1,022.71	1033 NE 6TH AVENUE		PORTLAND	OR	97232	UNITED STATES OF AMERICA
429803	CONSTELLATION FEDERAL CREDIT UNION	\$117.26	1810 SAMUEL MORSE DR		RESTON	VA	20190	UNITED STATES OF AMERICA
400166	CORE CREDIT UNION	\$453.15	43 NORTH MAIN STREET		STATESBORO	GA	30458	UNITED STATES OF AMERICA
460201	COREFIRST BANK & TRUST	\$776.55	3035 SOUTH TOPEKA AVENUE		TOPEKA	KS	66611	UNITED STATES OF AMERICA
403663	COREPLUS FEDERAL CREDIT UNION	\$61.01	202 SALEM TURNPIKE		NORWICH	CT	6360	UNITED STATES OF AMERICA
413599	CORNER BANCA S.A.	\$12,285.40	VIA CANOVA 16		LUGANO		6901	SWITZERLAND
420062	CORNERSTONE BANK	\$1,403.92	529 SOUTH LINCOLN AVENUE		YORK	NE	68467	UNITED STATES OF AMERICA
441301	CORNERSTONE COMMUNITY FEDERAL CREDIT UNION	\$1,011.50	6485 SOUTH TRANSIT ROAD		LOCKPORT	NY	14095-1790	UNITED STATES OF AMERICA
449501	CORNING FEDERAL CREDIT UNION	\$6,510.76	ONE CREDIT UNION PLAZA		CORNING	NY	14830-1050	UNITED STATES OF AMERICA
449512	CORPORATE AMERICA FAMILY CREDIT UNION	\$1,570.80	2075 BIG TIMBER ROAD		ELGIN	IL	60123	UNITED STATES OF AMERICA
425805	CORPORATION BANK	\$450.72	MANGALADEVI TEMPLE ROAD	PANDESHWAR	MANGALORE	KT	575 001	INDIA
413950	COUNTY BANK	\$224.97	19927 SHUTTLE ROAD		REHOBOTH BEACH	DE	19971	UNITED STATES OF AMERICA
449594	COUNTYBANK	\$236.78	419 MAIN STREET		GREENWOOD	SC	29646	UNITED STATES OF AMERICA
455783	COUTTS & CO	\$7,016.65	440 THE STRAND		LONDON	EN	WC2R 0QS	UNITED KINGDOM
448034	COVANTAGE CREDIT UNION	\$303.95	723 SIXTH AVENUE		ANTIGO	WI	54409-0107	UNITED STATES OF AMERICA
477016	CPM FEDERAL CREDIT UNION	\$149.98	1066 EAST MONTAGUE AVENUE		NORTH CHARLESTON	SC	29405	UNITED STATES OF AMERICA
441416	CRANE CREDIT UNION	\$336.32	1 WEST GATE DRIVE		ODON	IN	47562	UNITED STATES OF AMERICA
453370	CREDIT AGRICOLE S.A.	\$131.20	12 PLACE DES ETATS UNIS		MONTROUGE CEDEX		92127	FRANCE
455693	CREDIT DU NORD	\$3,197.47	28, PLACE RIHOUR	BP 569	LILLE, CEDEX		59023	FRANCE
431797	CREDIT HUMAN FEDERAL CREDIT UNION	\$1,731.54	6061 IH-10 WEST		SAN ANTONIO	TX	78201-2107	UNITED STATES OF AMERICA
428224	CREDIT LIBANAIIS S.A.L.	\$2,317.72	SOFIL CENTRE	CHARLES MALEK AVENUE	BEIRUT			LEBANON
407193	CREDIT ONE BANK, NATIONAL ASSOCIATION	\$20,857.46	585 PILOT ROAD		LAS VEGAS	NV	89119	UNITED STATES OF AMERICA
454120	CREDIT SAISON CO., LTD.	\$12,225.37	SUNSHINE 60 52F 3 CHOME 1-1	HIGASHI IKEBUKURO, TOKYO			170-6073	JAPAN
434110	CREDIT UNION 1	\$363.11	200 EAST CHAMPAIGN AVENUE		RANTOUL	IL	61866	UNITED STATES OF AMERICA
411591	CREDIT UNION OF AMERICA	\$87.20	711 WEST DOUGLAS		WICHITA	KS	67213	UNITED STATES OF AMERICA
403704	CREDIT UNION OF GEORGIA	\$53.49	3048 EAGLE DRIVE		WOODSTOCK	GA	30189	UNITED STATES OF AMERICA
406076	CREDIT UNION OF SOUTHERN CALIFORNIA	\$599.54	8028 SOUTH GREENLEAF AVENUE	CARD SERVICES	WHITTIER	CA	90602	UNITED STATES OF AMERICA
409197	CREDIT UNION ONE	\$26.01	400 EAST NINE MILE ROAD		FERNDALE	MI	48220	UNITED STATES OF AMERICA
402228	CREDIT UNION PAYMENT CENTER (LLC)	\$78.18	2, SHATURSKAYA STREET		NOVOSIBIRSK		630055	RUSSIAN FEDERATION
474227	CREDITO EMILIANO	\$2,975.71	VIA EMILIA SAN PIETRO 4		REGGIO EMILIA		42100	ITALY
426550	CRESCENT CREDIT UNION	\$115.33	60 CRESCENT STREET		BROCKTON	MA	2403	UNITED STATES OF AMERICA
429478	CRESCOM BANK	\$108.97	991 THIRTY-EIGHTH AVENUE NORTH		MYRTLE BEACH	SC	29577	UNITED STATES OF AMERICA
456451	CROSSROADS FINANCIAL FEDERAL CREDIT UNION	\$75.72	1102 WEST VOTAW STREET		PORTLAND	IN	47371	UNITED STATES OF AMERICA
431195	CTBC BANK CO., LTD.	\$995.90	11F, NO. 188, JINGMAO 2ND ROAD		TAIPEI		115	TAIWAN
465855	CUMBERLAND BUILDING SOCIETY	\$1,041.96	CUMBERLAND HOUSE	COOPER WAY PARKHOUS	CARLISLE	EN	CA3 0JF	UNITED KINGDOM
449633	CUMBERLAND COUNTY FEDERAL CREDIT UNION	\$1,367.94	101 GRAY ROAD		FALMOUTH	ME	4105	UNITED STATES OF AMERICA
400914	CUSCAL LIMITED	\$31,346.72	1 MARGARET STREET		SYDNEY	NS	NSW 2000	AUSTRALIA

422847	CY-FAIR FEDERAL CREDIT UNION	\$411.28	9601 JONES ROAD, SUITE 100		HOUSTON	TX	77065	UNITED STATES OF AMERICA
460223	CYPRUS FEDERAL CREDIT UNION	\$1,418.34	3876 WEST CENTER VIEW WAY		WEST JORDAN	UT	84084	UNITED STATES OF AMERICA
430083	D. L. EVANS BANK	\$1,728.09	397 NORTH OVERLAND		BURLEY	ID	83318	UNITED STATES OF AMERICA
420071	DACOTAH BANK	\$96.87	308 SOUTH MAIN STREET		ABERDEEN	SD	57401-4146	UNITED STATES OF AMERICA
403160	DADE COUNTY FEDERAL CREDIT UNION	\$62.37	1500 NORTHWEST 107TH AVENUE		MIAMI	FL	33172	UNITED STATES OF AMERICA
451422	DAH SING BANK, LIMITED	\$5,431.62	36/F, EVERBRIGHT CENTRE	108 GLOUCESTER ROAD,	HONG KONG			HONG KONG, CHINA
423275	DANSKE BANK A/S	\$3,819.67	HOLMENS KANAL 2-12		COPENHAGEN K		1092	DENMARK
492080	DANSKE BANK OYJ	\$541.78	HIILILAUTURINKUJA 2		HELSINKI		75	FINLAND
443004	DAY AIR CREDIT UNION, INC.	\$1,141.62	3501 WILMINGTON PIKE		KETTERING	OH	45429	UNITED STATES OF AMERICA
451834	DBS BANK (HONG KONG) LIMITED	\$4,917.72	160 GLOUCESTER ROAD	WANCHAI	HONG KONG			HONG KONG, CHINA
410852	DBS BANK LTD	\$3,621.86	6 SHENTON WAY	DBS BUILDING	SINGAPORE		68809	SINGAPORE
443239	DECATUR EARTHMOVER CREDIT UNION	\$770.22	260 WEST MARION AVENUE		FORSYTH	IL	62535	UNITED STATES OF AMERICA
423282	DEEPWATER INDUSTRIES FEDERAL CREDIT UNION	\$29.95	565 NORTH BROADWAY		DEEPWATER	NJ	08023-0042	UNITED STATES OF AMERICA
462649	DEER VALLEY CREDIT UNION	\$781.09	16215 NORTH 28TH AVENUE		PHOENIX	AZ	85053	UNITED STATES OF AMERICA
418033	DEERE EMPLOYEES CREDIT UNION	\$1,281.20	3950 38TH AVENUE		MOLINE	IL	61265	UNITED STATES OF AMERICA
490167	DEGUSSA BANK AG	\$492.30	THEODOR-HEUSS-ALLEE 74		FRANKFURT AM MAIN		60486	GERMANY
415198	DEL-ONE FEDERAL CREDIT UNION	\$13.96	150 EAST WATER STREET		DOVER	DE	19901	UNITED STATES OF AMERICA
401171	DELTA COMMUNITY CREDIT UNION	\$3,608.22	1025 VIRGINIA AVENUE		ATLANTA	GA	30354	UNITED STATES OF AMERICA
427060	DEMOCRACY FEDERAL CREDIT UNION	\$3,553.89	400 NORTH COLUMBUS STREET		ALEXANDRIA	VA	22314	UNITED STATES OF AMERICA
491945	DEMOTTE STATE BANK	\$19.95	210 SOUTH HALLECK STREET	DEMOTTE	IN	46310-0400	UNITED STATES OF AMERICA	
476194	DENALI FEDERAL CREDIT UNION	\$152.70	440 EAST 36TH AVENUE		ANCHORAGE	AK	99503	UNITED STATES OF AMERICA
464929	DEPARTMENT OF COMMERCE FEDERAL CREDIT UNION	\$1,042.67	1401 CONSTITUTION AVENUE NW RM B-841A		WASHINGTON	DC	20230	UNITED STATES OF AMERICA
405076	DEPARTMENT OF THE INTERIOR FEDERAL CREDIT UNION	\$148.05	1849 C STREET NORTHWEST, ROOM 4045		WASHINGTON	DC	20240	UNITED STATES OF AMERICA
475849	DESERET FIRST FEDERAL CREDIT UNION	\$792.27	147 NORTH 200 WEST		SALT LAKE CITY	UT	84103	UNITED STATES OF AMERICA
408104	DESERT SCHOOLS FEDERAL CREDIT UNION	\$5,170.53	148 NORTH 48TH STREET		PHOENIX	AZ	85034	UNITED STATES OF AMERICA
474585	DEUTSCHE BANK AG	\$11,516.07	TAUNUSANLAGE 12		FRANKFURT		60325	GERMANY
493512	DEUTSCHE BANK S.P.A.	\$113.18	PIAZZA DEL CALENDARIO, 3		MILAN		20126	ITALY
464440	DEUTSCHE POSTBANK AG	\$14,836.79	FRIEDRICH-EBERT-ALLEE 114-126		BONN		53113	GERMANY
403649	DEUTSCHER SPARKASSEN- UND GIROVERBAND	\$9,673.41	CHARLOTTENSTRASSE 47		BERLIN		10117	GERMANY
419485	DEXTRA FEDERAL CREDIT UNION	\$859.40	300 FOULK ROAD		WILMINGTON	DE	19803-3819	UNITED STATES OF AMERICA
499182	DFCU FINANCIAL	\$3,642.77	400 TOWN CENTER DRIVE		DEARBORN	MI	48126	UNITED STATES OF AMERICA
496022	DIAMOND BANK LIMITED	\$55.99	PLOT 1261 ADEOLA HOPEWELL STREET	VICTORIA ISLAND	LAGOS			NIGERIA
419402	DIAMOND VALLEY FEDERAL CREDIT UNION	\$11,116.83	840 DIAMOND AVENUE		EVANSVILLE	IN	47711	UNITED STATES OF AMERICA
406057	DIGITAL FEDERAL CREDIT UNION	\$8,362.40	220 DONALD LYNCH BOULEVARD		MARLBOROUGH	MA	1752	UNITED STATES OF AMERICA
432020	DIME COMMUNITY BANK	\$1,718.77	209 HAVEMEYER STREET		BROOKLYN	NY	11211	UNITED STATES OF AMERICA
409421	DIRECT FEDERAL CREDIT UNION	\$1,101.49	50 CABOT STREET		NEEDHAM HEIGHTS	MA	02194-2808	UNITED STATES OF AMERICA
418546	DIRECTIONS CREDIT UNION	\$3,967.42	5121 WHITEFORD ROAD		SYLVANIA	OH	43560	UNITED STATES OF AMERICA
486899	DISTRICT GOVERNMENT EMPLOYEES FEDERAL CREDIT UNION	\$122.45	2000 14TH STREET NORTHWEST, 2ND FLOOR		WASHINGTON	DC	20009	UNITED STATES OF AMERICA
479193	DNB FIRST, NATIONAL ASSOCIATION	\$812.63	4 BRANDYWINE AVENUE		DOWNTOWNS	PA	19335	UNITED STATES OF AMERICA
481765	DOCO CREDIT UNION	\$845.33	107 NORTH WESTOVER BOULEVARD		ALBANY	GA	31707	UNITED STATES OF AMERICA
403765	DOHA BANK LIMITED	\$33.12	GRAND HAMAD STREET		DOHA			QATAR
468708	DOMINION CREDIT UNION	\$49.91	701 EAST CARY STREET		RICHMOND	VA	23261	UNITED STATES OF AMERICA
445641	DORT FEDERAL CREDIT UNION	\$1,205.85	2845 DAVISON		FLINT	MI	48506	UNITED STATES OF AMERICA
476796	DOVER FEDERAL CREDIT UNION	\$117.31	1075 SILVER LAKE BOULEVARD		DOVER	DE	19904	UNITED STATES OF AMERICA
456833	DUBAI ISLAMIC BANK	\$1,876.23	AL MAKTOUM STREET	NEAR CLOCK TOWER R/A	DUBAI			UNITED ARAB EMIRATES
441220	DUBOIS-PIKE FEDERAL CREDIT UNION	\$358.31	124 STAAT STRASSE		JASPER	IN	47547	UNITED STATES OF AMERICA
404507	DUPACO COMMUNITY CREDIT UNION	\$1,412.14	3299 HILLCREST ROAD		DUBUQUE	IA	52004-0179	UNITED STATES OF AMERICA
465622	DUPAGE CREDIT UNION	\$599.08	1515 BOND STREET		NAPERVILLE	IL	60563	UNITED STATES OF AMERICA
469310	DUPONT COMMUNITY CREDIT UNION	\$195.68	140 LUCY LANE		WAYNESBORO	VA	22980	UNITED STATES OF AMERICA
457037	DZ BANK AG	\$1,735.51	PLATZ DER REPUBLIK		FRANKFURT		60265	GERMANY
477533	E'TRADE BANK	\$4,775.41	671 NORTH GLEBE ROAD		ARLINGTON	VA	22203	UNITED STATES OF AMERICA
423094	EARTHTOWER CREDIT UNION	\$149.98	2195 BASELINE ROAD		OSWEGO	IL	60543	UNITED STATES OF AMERICA
464467	EAST WEST BANK	\$2,185.72	135 NORTH LOS ROBLES AVENUE, 7TH FLOOR		PASADENA	CA	91101	UNITED STATES OF AMERICA
405049	EASTMAN CREDIT UNION	\$6,046.51	2021 MEADOWVIEW LANE		KINGSPORT	TN	37660	UNITED STATES OF AMERICA
440387	EDUCATION FIRST FEDERAL CREDIT UNION	\$1,164.95	7025 EASTEX FREEWAY		BEAUMONT	TX	77706	UNITED STATES OF AMERICA
433149	EDUCATION PERSONNEL FEDERAL CREDIT UNION	\$819.20	1102 WALNUT		DANVILLE	IL	61832	UNITED STATES OF AMERICA
439946	EDUCATIONAL COMMUNITY CREDIT UNION	\$10,382.29	1221 EAST GRAND		SPRINGFIELD	MO	65804	UNITED STATES OF AMERICA
403103	EDUCATIONAL SYSTEMS FEDERAL CREDIT UNION	\$21,668.60	7500 GREENWAY CENTER DRIVE	SUITE 1300	GREENBELT	MD	20770	UNITED STATES OF AMERICA
414104	EDUCATORS CREDIT UNION	\$464.70	1326 WILLOW ROAD		MOUNT PLEASANT	WI	53177	UNITED STATES OF AMERICA
484342	EDWARDS FEDERAL CREDIT UNION	\$121.14	10 SOUTH MUROK DRIVE		EDWARDS AFB	CA	93524-1259	UNITED STATES OF AMERICA
418539	EL DORADO SAVINGS BANK, F.S.B.	\$774.10	4040 EL DORADO ROAD		PLACERVILLE	CA	95667	UNITED STATES OF AMERICA
499188	EL PASO AREA TEACHERS FEDERAL CREDIT UNION	\$100.00	12020 ROJAS DRIVE		EL PASO	TX	79936	UNITED STATES OF AMERICA
411413	ELECTEL COOPERATIVE FEDERAL CREDIT UNION	\$54.98	3400 SUMMER BOULEVARD		RALEIGH	NC	27616	UNITED STATES OF AMERICA
429174	ELEMENTS FINANCIAL FEDERAL CREDIT UNION	\$89.94	225 SOUTH EAST STREET, SUITE 300		INDIANAPOLIS	IN	46202	UNITED STATES OF AMERICA
441277	ELEVATIONS CREDIT UNION	\$1,646.66	2300 55TH STREET		BOULDER	CO	80301	UNITED STATES OF AMERICA
415131	ELIZABETHTON FEDERAL SAVINGS BANK	\$159.60	112 NORTH SYCAMORE STREET		ELIZABETHTON	TN	37643	UNITED STATES OF AMERICA
418888	EMIRATES NBD BANK (P.J.S.C.)	\$1,068.78	DEIRA		DUBAI		777	UNITED ARAB EMIRATES
422509	EMORY ALLIANCE CREDIT UNION	\$841.98	1237 CLAIRMONT ROAD		DECATUR	GA	30030	UNITED STATES OF AMERICA
473531	EMPIRE ONE FEDERAL CREDIT UNION	\$13.96	1155 WILLIAM STREET		BUFFALO	NY	14206	UNITED STATES OF AMERICA
464701	EMPRISE BANK	\$332.56	257 NORTH BROADWAY STREET		WICHITA	KS	67202	UNITED STATES OF AMERICA
430042	ENERGY CAPITAL CREDIT UNION	\$1,310.40	18540 NORTHWEST FREEWAY		HOUSTON	TX	77065	UNITED STATES OF AMERICA
422977	ENRICHMENT FEDERAL CREDIT UNION	\$1,897.42	201 SOUTH ILLINOIS AVENUE		OAK RIDGE	TN	37831-0883	UNITED STATES OF AMERICA
463942	ENT CREDIT UNION	\$2,544.37	7250 CAMPUS DRIVE		COLORADO SPRINGS	CO	80920-6517	UNITED STATES OF AMERICA
419428	ENTEGRA BANK	\$199.97	14 ONE CENTER COURT		FRANKLIN	NC	28734	UNITED STATES OF AMERICA
405429	ENTERPRISE BANK & TRUST	\$984.47	150 NORTH MERAMEC		CLAYTON	MO	63105	UNITED STATES OF AMERICA
457969	ENTIE COMMERCIAL BANK	\$19.98	158, SEC. 3, MIN SHENQ EAST RD.,		TAIPEI		105	TAIWAN
446744	ENVISION CREDIT UNION	\$556.28	440 NORTH MONROE STREET		TALLAHASSEE	FL	32301	UNITED STATES OF AMERICA
422093	ERSTE BANK DER OESTERREICHISCHEN SPARKASSEN AG	\$1,437.69	AM BELVEDERE 1	A-110, VIENNA	VIENNA			AUSTRIA
475708	ESB FINANCIAL	\$217.98	8TH AND MERCHANTS STREETS		EMPORIA	KS	66801	UNITED STATES OF AMERICA
493187	ESCAMBIA COUNTY BANK	\$230.02	400 RINGOLD		FLOMATON	AL	36411	UNITED STATES OF AMERICA

479126	ESL FEDERAL CREDIT UNION	\$1,023.90	225 CHESTNUT STREET		ROCHESTER	NY	14604	UNITED STATES OF AMERICA
479273	EUROBANK ERGASIAS S.A.	\$7,470.96	8 OTHONOS STREET		ATHENS	GR	10557	GREECE
408602	EVANGELICAL CHRISTIAN CREDIT UNION	\$1,576.18	955 WEST IMPERIAL HIGHWAY		BREA	CA	92821	UNITED STATES OF AMERICA
420309	EVANS BANK, NATIONAL ASSOCIATION	\$628.15	14-16 NORTH MAIN STREET		ANGOLA	NY	14006	UNITED STATES OF AMERICA
422499	EVANSVILLE FEDERAL CREDIT UNION	\$787.56	6209 VOGEL ROAD		EVANSVILLE	IN	47712	UNITED STATES OF AMERICA
486185	EVANSVILLE FIREFIGHTERS FEDERAL CREDIT UNION	\$295.59	312 NORTH FOURTH AVENUE		EVANSVILLE	IN	47710	UNITED STATES OF AMERICA
443093	EVANSVILLE TEACHERS FEDERAL CREDIT UNION	\$6,795.70	4401 THEATER DRIVE		EVANSVILLE	IN	47715	UNITED STATES OF AMERICA
445742	EVERENCE FEDERAL CREDIT UNION	\$4,057.92	2160 LINCOLN HIGHWAY EAST, SUITE 20		LANCASTER	PA	17602	UNITED STATES OF AMERICA
449600	EVERGREEN CREDIT UNION	\$48.77	35 CUMBERLAND STREET		WESTBROOK	ME	4092	UNITED STATES OF AMERICA
480000	EVERGREEN NATIONAL BANK	\$29.95	28145 COLORADO HIGHWAY 74		EVERGREEN	CO	80439	UNITED STATES OF AMERICA
477799	EW #401 CREDIT UNION	\$343.34	2713 EAST FOURTH STREET		RENO	NV	89512-3888	UNITED STATES OF AMERICA
405901	F & A FEDERAL CREDIT UNION	\$4,967.12	2625 CORPORATE PLACE		MONTEREY PARK	CA	91754-7631	UNITED STATES OF AMERICA
477318	F R B FEDERAL CREDIT UNION	\$40.00	FEDERAL RESERVE BOARD BUILDING, STOP 227		WASHINGTON	DC	20551	UNITED STATES OF AMERICA
445409	F&M BANK	\$109.19	1701 STONE STREET		FALLS CITY	NE	68355	UNITED STATES OF AMERICA
404569	FAIRFAX COUNTY FEDERAL CREDIT UNION	\$1,729.32	4201 MEMBERS WAY		FAIRFAX	VA	22030	UNITED STATES OF AMERICA
405375	FAIRWINDS CREDIT UNION	\$8,016.27	135 W CENTRAL BLVD, STE 1220		ORLANDO	FL	32801	UNITED STATES OF AMERICA
470106	FAMILIES AND SCHOOLS TOGETHER FEDERAL CREDIT UNION	\$174.60	312 WEST SEVENTH STREET		HANFORD	CA	93230	UNITED STATES OF AMERICA
442563	FAMILY FIRST CREDIT UNION	\$236.16	3604 ATLANTA AVENUE		HAPEVILLE	GA	30354	UNITED STATES OF AMERICA
409452	FAMILY FIRST OF NY FEDERAL CREDIT UNION	\$853.65	2520 BROWNCROFT BOULEVARD		ROCHESTER	NY	14625-1526	UNITED STATES OF AMERICA
423818	FAMILY SAVINGS CREDIT UNION	\$149.98	711 EAST MEIGHAN BOULEVARD		GADSDEN	AL	35903	UNITED STATES OF AMERICA
429400	FAMILY TRUST FEDERAL CREDIT UNION	\$223.44	1600 PROGRESS WAY		ROCK HILL	SC	29731	UNITED STATES OF AMERICA
405701	FAR EASTERN INTERNATIONAL BANK	\$112.53	26F, 207, TUN HWA S. ROAD,	SECTION 2	TAIPEI	TW	106	TAIWAN
427518	FARM BUREAU BANK FSB	\$976.11	2165 GREEN VISTA DRIVE		SPARKS	NV	89431	UNITED STATES OF AMERICA
429458	FARMERS & MERCHANTS BANK	\$11.00	138 NORTH SALISBURY AVENUE		GRANITE QUARRY	NC	28072-0777	UNITED STATES OF AMERICA
442320	FARMERS & MERCHANTS BANK	\$495.72	41 SOUTH FIRST STREET		MIAMISBURG	OH	45342	UNITED STATES OF AMERICA
472359	FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA	\$901.79	121 WEST PINE STREET		LODI	CA	95242	UNITED STATES OF AMERICA
433081	FARMERS AND MERCHANTS BANK OF LONG BEACH	\$1,933.42	302 PINE AVENUE		LONG BEACH	CA	90802	UNITED STATES OF AMERICA
451746	FARMERS BANK AND TRUST COMPANY	\$498.61	400 WEST MAIN STREET		BLYTHEVILLE	AR	72316	UNITED STATES OF AMERICA
410436	FARMERS INSURANCE GROUP FEDERAL CREDIT UNION	\$1,062.48	4601 WILSHIRE BOULEVARD		LOS ANGELES	CA	90010	UNITED STATES OF AMERICA
446409	FARMERS STATE BANK	\$441.00	103 MAIN STREET		VICTOR	MT	59875	UNITED STATES OF AMERICA
478961	FARMERS STATE BANK OF CALHAN	\$51.86	458 COLORADO AVENUE		CALHAN	CO	80808	UNITED STATES OF AMERICA
407160	FEDCHOICE FEDERAL CREDIT UNION	\$739.21	10001 WILLOWDALE ROAD		LANHAM	MD	20706	UNITED STATES OF AMERICA
407238	FEDEX EMPLOYEES CREDIT ASSOCIATION FEDERAL CREDIT UNION	\$211.90	2731 NONCONNAH BLVD		MEMPHIS	TN	38132	UNITED STATES OF AMERICA
403233	FEDFINANCIAL FEDERAL CREDIT UNION	\$74.99	11233 LOCKWOOD DRIVE		SILVER SPRING	MD	20901	UNITED STATES OF AMERICA
415594	FIBRE FEDERAL CREDIT UNION	\$1,322.94	822 COMMERCE AVENUE		LONGVIEW	WA	98632	UNITED STATES OF AMERICA
432306	FIDELITY BANK	\$1,474.48	100 EAST ENGLISH STREET		WICHITA	KS	67202	UNITED STATES OF AMERICA
471573	FIFTH THIRD BANCORP	\$21,712.68	38 FOUNTAIN SQUARE PLAZA		CINCINNATI	OH	45263	UNITED STATES OF AMERICA
411379	FILER CREDIT UNION	\$733.80	1117 28TH STREET	P. O. BOX 375	MANISTEE	MI	49660	UNITED STATES OF AMERICA
422246	FIMASER S.A.	\$3,358.19	OLYMPIADENLAAN	AVENUE DES OLYMPIADE	BRUXELLES	BE	1140	BELGIUM
463032	FINANCIAL CENTER CREDIT UNION	\$670.20	18 SOUTH CENTER STREET		STOCKTON	CA	95202-2803	UNITED STATES OF AMERICA
429154	FINANCIAL CENTER FIRST CREDIT UNION	\$80.24	7101 EAST 56TH STREET		INDIANAPOLIS	IN	46226	UNITED STATES OF AMERICA
430944	FINANCIAL FEDERAL CREDIT UNION	\$374.11	22 EAST FLAGLER STREET	6TH FLOOR	MIAMI	FL	33131	UNITED STATES OF AMERICA
400998	FINANCIAL HEALTH FEDERAL CREDIT UNION	\$127.17	1515 NORTH SENATE AVENUE		INDIANAPOLIS	IN	46206	UNITED STATES OF AMERICA
412119	FINANCIAL RESOURCES FEDERAL CREDIT UNION	\$14,842.08	520 ROUTE 22 EAST, 1ST FLOOR		BRIDGEWATER	NJ	8807	UNITED STATES OF AMERICA
414388	FINANSBANK A.S.	\$59.14	FINANSBANK KRISTAL KULE ESENTEPE	MAHALLESI BUYUKDERE	ISTANBUL	TR	34394	TURKEY
403003	FINECOBANK S.P.A.	\$3,004.75	PIAZZA DURANTE 11		MILANO	IT	20131	ITALY
403922	FINGER LAKES FEDERAL CREDIT UNION	\$644.88	27 SENECA STREET		GENEVA	NY	14456	UNITED STATES OF AMERICA
460805	FIREFIGHTERS FIRST CREDIT UNION	\$2,349.90	1520 WEST COLORADO BOULEVARD		PASADENA	CA	91105	UNITED STATES OF AMERICA
435340	FIREFLY FEDERAL CREDIT UNION	\$22.35	1400 RIVERWOOD DRIVE		BURNSVILLE	MN	55337	UNITED STATES OF AMERICA
448297	FIRELANDS FEDERAL CREDIT UNION	\$59.97	221 EAST MAIN STREET		BELLEVUE	OH	44811	UNITED STATES OF AMERICA
445469	FIRST & FARMERS NATIONAL BANK, INC.	\$303.36	100 PUBLIC SQUARE		SOMERSET	KY	42501	UNITED STATES OF AMERICA
413999	FIRST & PEOPLES BANK	\$796.74	1001 DIEDERICH BOULEVARD		RUSSELL	KY	41169	UNITED STATES OF AMERICA
465354	FIRST AMERICAN BANK	\$220.00	303 WEST MAIN STREET		ARTESIA	NM	88210	UNITED STATES OF AMERICA
400375	FIRST ARKANSAS BANK AND TRUST	\$2,226.73	600 WEST MAIN STREET		JACKSONVILLE	AR	72076	UNITED STATES OF AMERICA
449145	FIRST BANK	\$371.13	112 WEST KING STREET		STRASBURG	VA	22657	UNITED STATES OF AMERICA
491491	FIRST BANK	\$403.44	300 EAST THIRD		BURKBURNETT	TX	76354	UNITED STATES OF AMERICA
420002	FIRST BANK KANSAS	\$66.50	235 SOUTH SANTA FE		SALINA	KS	67402	UNITED STATES OF AMERICA
430754	FIRST BASIN CREDIT UNION	\$132.55	2740 NORTH COUNTY ROAD WEST		ODESSA	TX	79764-1664	UNITED STATES OF AMERICA
414449	FIRST BRISTOL FEDERAL CREDIT UNION	\$151.48	25 NORTH STREET		BRISTOL	CT	6010	UNITED STATES OF AMERICA
433097	FIRST CALIFORNIA FEDERAL CREDIT UNION	\$385.23	2611 EAST SHIELDS		FRESNO	CA	93726	UNITED STATES OF AMERICA
447075	FIRST CENTRAL STATE BANK	\$249.67	914 SIXTH AVENUE	DE WITT	IA	52742	UNITED STATES OF AMERICA	
445159	FIRST CHATHAM BANK	\$102.77	111 BARNARD STREET		SAVANNAH	GA	31401	UNITED STATES OF AMERICA
409417	FIRST CHOICE AMERICA COMMUNITY FEDERAL CREDIT UNION	\$244.45	3501 MAIN STREET		WEIRTON	WV	26062	UNITED STATES OF AMERICA
436161	FIRST CITIZENS' FEDERAL CREDIT UNION	\$664.50	200 MILL ROAD, SUITE 100		FAIRHAVEN	MA	2719	UNITED STATES OF AMERICA
426698	FIRST COMMAND BANK	\$1,651.35	1 FIRST COM PLAZA		FORT WORTH	TX	76109	UNITED STATES OF AMERICA
407077	FIRST COMMONWEALTH FEDERAL CREDIT UNION	\$1,662.44	257 BROADHEAD ROAD		BETHLEHEM	PA	18017	UNITED STATES OF AMERICA
422496	FIRST COMMUNITY BANK	\$154.48	29 COLLEGE DRIVE		BLUEFIELD	VA	24605-1736	UNITED STATES OF AMERICA
473554	FIRST COMMUNITY BANK	\$369.43	438 FIRST STREET		SANTA ROSA	CA	95404	UNITED STATES OF AMERICA
472753	FIRST COMMUNITY BANK OF CULLMAN	\$149.98	420 2ND AVENUE, SW		CULLMAN	AL	35055	UNITED STATES OF AMERICA
428703	FIRST COMMUNITY CREDIT UNION	\$149.97	17151 CHESTERFIELD AIRPORT ROAD		CHESTERFIELD	MO	63005	UNITED STATES OF AMERICA
435102	FIRST COMMUNITY CREDIT UNION	\$39.99	1702 PARK AVENUE		BELoit	WI	53511	UNITED STATES OF AMERICA
438551	FIRST COMMUNITY CREDIT UNION	\$138.05	200 NORTH ADAMS STREET		COQUILLE	OR	97423	UNITED STATES OF AMERICA
441462	FIRST COMMUNITY CREDIT UNION	\$944.85	17151 CHESTERFIELD AIRPORT ROAD		CHESTERFIELD	MO	63005	UNITED STATES OF AMERICA
449248	FIRST COMMUNITY CREDIT UNION	\$6,406.87	15260 FM 529 ROAD		HOUSTON	TX	77095	UNITED STATES OF AMERICA
485243	FIRST COMMUNITY CREDIT UNION	\$184.88	310 10TH STREET SOUTHEAST		JAMESTOWN	ND	58401	UNITED STATES OF AMERICA
488823	FIRST COMMUNITY CREDIT UNION	\$6,624.15	15260 FM 529 ROAD		HOUSTON	TX	77095	UNITED STATES OF AMERICA
470733	FIRST CONNECTICUT CREDIT UNION, INC.	\$61.17	159 SOUTH TURNPIKE ROAD		WALLINGFORD	CT	6492	UNITED STATES OF AMERICA
446778	FIRST CREDIT UNION	\$2,556.71	25 SOUTH ARIZONA PLACE, SUITE 11		CHANDLER	AZ	85225	UNITED STATES OF AMERICA
470738	FIRST EAGLE BANK	\$135.00	1040 WEST LAKE STREET		HANOVER PARK	IL	60103	UNITED STATES OF AMERICA
424638	FIRST EDUCATION FEDERAL CREDIT UNION	\$3,542.89	120 WEST CARLSON STREET		CHEYENNE	WY	82009	UNITED STATES OF AMERICA

430662	FIRST ENTERTAINMENT CREDIT UNION	\$1,633.80	6735 FOREST LAWN DRIVE		HOLLYWOOD	CA	90068	UNITED STATES OF AMERICA
449474	FIRST FARMERS AND MERCHANTS BANK	\$84.81	816 SOUTH GARDEN STREET		COLUMBIA	TN	38401	UNITED STATES OF AMERICA
443536	FIRST FEDERAL BANK OF FLORIDA	\$200.00	4705 WEST US HIGHWAY 90		LAKE CITY	FL	32056	UNITED STATES OF AMERICA
448230	FIRST FEDERAL COMMUNITY BANK OF BUCYRUS	\$99.98	119 SOUTH SANDUSKY AVENUE		BUCYRUS	OH	44820	UNITED STATES OF AMERICA
425437	FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF PORT ANGELES	\$1,943.91	105 WEST 8TH STREET		PORT ANGELES	WA	98362	UNITED STATES OF AMERICA
479346	FIRST FEDERAL SAVINGS BANK	\$531.73	5001 DAVIS LANT DRIVE		EVANSVILLE	IN	47715	UNITED STATES OF AMERICA
491942	FIRST FEDERAL SAVINGS BANK	\$6,742.79	633 LASALLE STREET		OTTAWA	IL	61350	UNITED STATES OF AMERICA
424663	FIRST FINANCIAL BANK	\$2,361.27	255 EAST 5TH STREET		CINCINNATI	OH	45202	UNITED STATES OF AMERICA
400052	FIRST FINANCIAL BANK, NATIONAL ASSOCIATION	\$2,127.09	ONE FIRST FINANCIAL PLAZA		TERRE HAUTE	IN	47807	UNITED STATES OF AMERICA
410118	FIRST FINANCIAL BANKSHARES, INC.	\$586.23	400 PINE STREET		ABILENE	TX	79601	UNITED STATES OF AMERICA
419443	FIRST FINANCIAL FEDERAL CREDIT UNION	\$912.37	1800 ROUTE 34 NORTH		WALL	NJ	7719	UNITED STATES OF AMERICA
479248	FIRST FINANCIAL OF MARYLAND FEDERAL CREDIT UNION	\$3,532.86	1215 YORK ROAD		LUTHERVILLE	MD	21093	UNITED STATES OF AMERICA
415296	FIRST FLIGHT FEDERAL CREDIT UNION	\$1,444.83	1815 KILDARE FARM ROAD	SUITE-A	CARY	NC	27518	UNITED STATES OF AMERICA
402481	FIRST HAWAIIAN BANK	\$6,608.86	999 BISHOP STREET		HONOLULU	HI	96813	UNITED STATES OF AMERICA
425989	FIRST KENTUCKY BANK, INC.	\$149.98	223 SOUTH 6TH STREET		MAYFIELD	KY	42066	UNITED STATES OF AMERICA
412448	FIRST MARINER BANK	\$1,164.12	1501 SOUTH CLINTON STREET		BALTIMORE	MD	21244	UNITED STATES OF AMERICA
447208	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	\$516.30	1515 CHARLESTON AVENUE		MATTOON	IL	61938	UNITED STATES OF AMERICA
486522	FIRST MIDWEST BANK	\$1,530.17	ONE PIERCE PLACE, SUITE 1500		ITASCA	IL	60143	UNITED STATES OF AMERICA
423980	FIRST NATIONAL BANK	\$716.41	307 EAST HUSTON AVENUE		FORT PIERRE	SD	57532	UNITED STATES OF AMERICA
433429	FIRST NATIONAL BANK	\$1321.16	223 MAIN STREET		DAMARISCOTTA	ME	4543	UNITED STATES OF AMERICA
441946	FIRST NATIONAL BANK	\$1,941.68	622 BROAD STREET		ALTAVISTA	VA	24517	UNITED STATES OF AMERICA
422412	FIRST NATIONAL BANK AND TRUST	\$49.79	MAIN STREET		LONDON	KY	40741	UNITED STATES OF AMERICA
405612	FIRST NATIONAL BANK AND TRUST COMPANY OF NEWTON	\$1,557.33	40 SOUTH STATE STREET		NEWTON	PA	18940	UNITED STATES OF AMERICA
490899	FIRST NATIONAL BANK OF CLARKSDALE	\$274.96	402 EAST SECOND STREET		CLARKSDALE	MS	38614	UNITED STATES OF AMERICA
449443	FIRST NATIONAL BANK OF GRIFFIN	\$549.86	318 SOUTH HILL STREET		GRIFFIN	GA	30223	UNITED STATES OF AMERICA
400367	FIRST NATIONAL BANK OF OMAHA	\$210,198.00	16TH AND DODGE STREETS		OMAHA	NE	68197	UNITED STATES OF AMERICA
426462	FIRST NATIONAL BANK OF PANAMA	\$106.77	306 SOUTH LOCUST		PANA	IL	62557	UNITED STATES OF AMERICA
415300	FIRST NATIONAL BANK OF PENNSYLVANIA	\$6,535.20	166 MAIN STREET		GREENVILLE	PA	16125-2146	UNITED STATES OF AMERICA
435968	FIRST NATIONAL BANK OF SCOTIA	\$490.00	201 MOHAWK AVENUE		SCOTIA	NY	12302	UNITED STATES OF AMERICA
418701	FIRST NATIONAL BANK OF TENNESSEE	\$754.59	214 EAST MAIN STREET		LIVINGSTON	TN	38570	UNITED STATES OF AMERICA
477855	FIRST NORTHERN BANK OF WYOMING	\$349.65	141 SOUTH MAIN STREET		BUFFALO	WY	82834	UNITED STATES OF AMERICA
430983	FIRST NORTHERN CREDIT UNION	\$149.99	230 WEST MONROE STREET		CHICAGO	IL	60606	UNITED STATES OF AMERICA
447710	FIRST PEOPLES COMMUNITY FEDERAL CREDIT UNION	\$1,392.88	153 BALTIMORE STREET		CUMBERLAND	MD	21502	UNITED STATES OF AMERICA
440164	FIRST PIONEER NATIONAL BANK	\$49.99	145 WEST FOURTH STREET		WRAY	CO	80758	UNITED STATES OF AMERICA
461007	FIRST PREMIER BANK	\$1,931.68	601 SOUTH MINNESOTA AVENUE		SIOUX FALLS	SD	57104	UNITED STATES OF AMERICA
441510	FIRST RELIANCE BANK	\$433.79	2170 WEST PALMETTO STREET		FLORENCE	SC	29501	UNITED STATES OF AMERICA
420301	FIRST REPUBLIC BANK	\$3,690.84	111 PINE STREET		SAN FRANCISCO	CA	94111	UNITED STATES OF AMERICA
411618	FIRST SAVINGS BANK OF HEGEWISCH	\$294.21	13220 SOUTH BALTIMORE AVENUE		CHICAGO	IL	60633	UNITED STATES OF AMERICA
476714	FIRST SECURITY BANK	\$1,142.15	108 NORTH 4TH STREET		UNION STAR	MO	64494	UNITED STATES OF AMERICA
413790	FIRST SOURCE FEDERAL CREDIT UNION	\$163.10	4451 COMMERCIAL DRIVE		NEW HARTFORD	NY	13413	UNITED STATES OF AMERICA
425142	FIRST SOUTH FINANCIAL CREDIT UNION	\$321.64	6471 STAGE ROAD, SUITE 200		BARTLETT	TN	38134	UNITED STATES OF AMERICA
446077	FIRST SOUTHERN NATIONAL BANK	\$114.94	27 PUBLIC SQUARE		LANCASTER	KY	40444	UNITED STATES OF AMERICA
401104	FIRST TECHNOLOGY FEDERAL CREDIT UNION	\$16,950.39	3408 HILLVIEW AVENUE		PALO ALTO	CA	94304	UNITED STATES OF AMERICA
405311	FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	\$32,398.57	165 MADISON AVENUE		MEMPHIS	TN	38101	UNITED STATES OF AMERICA
415869	FIRST UNITED BANK & TRUST	\$1,084.96	19 SOUTH SECOND STREET		OAKLAND	MD	21550	UNITED STATES OF AMERICA
414314	FIRST UNITED BANK AND TRUST COMPANY	\$1,823.35	1400 WEST MAIN		DURANT	OK	74702	UNITED STATES OF AMERICA
448847	FIRST US BANK	\$124.32	131 WEST FRONT STREET		THOMASVILLE	AL	36784	UNITED STATES OF AMERICA
449273	FIRST UTAH BANK	\$273.51	3826 SOUTH 2300 EAST		SALT LAKE CITY	UT	84109	UNITED STATES OF AMERICA
420011	FIRSTBANK	\$1,830.13	10403 WEST COLFAX AVENUE		LAKWOOD	CO	80215	UNITED STATES OF AMERICA
423252	FIRSTBANK	\$1,110.98	30 SOUTH MAIN STREET		LEXINGTON	TN	38351	UNITED STATES OF AMERICA
425581	FIRSTBANK	\$99.54	10403 WEST COLFAX AVENUE		LAKWOOD	CO	80215	UNITED STATES OF AMERICA
460213	FIRSTBANK	\$218.47	30 SOUTH MAIN STREET		LEXINGTON	TN	38351	UNITED STATES OF AMERICA
465345	FIRSTBANK	\$20,306.45	10403 WEST COLFAX AVENUE		LAKWOOD	CO	80215	UNITED STATES OF AMERICA
487038	FIRSTBANK PUERTO RICO	\$3,445.36	1519 PONCE DE LEON AVENUE		SAN JUAN		908	PUERTO RICO
499772	FIRSTCARIBBEAN INTERNATIONAL BANK (BAHAMAS) LIMITED	\$233.25	308 EAST BAY STREET		NASSAU			BAHAMAS
430923	FIRSTCARIBBEAN INTERNATIONAL BANK (BARBADOS) LIMITED	\$1476.57	COCKSPUR HOUSE, 2ND FLOOR	NILE STREET	BRIDGETOWN			BARBADOS
405300	FIRST-CITIZENS BANK & TRUST COMPANY	\$29,397.15	239 FAYETTEVILLE STREET		RALEIGH	NC	27601	UNITED STATES OF AMERICA
430644	FIRSTLIGHT FEDERAL CREDIT UNION	\$894.21	9983 KENWORTHY STREET		EL PASO	TX	79924	UNITED STATES OF AMERICA
434368	FIRSTMARK CREDIT UNION	\$750.67	2023 GOLD CANYON ROAD		SAN ANTONIO	TX	78232	UNITED STATES OF AMERICA
410588	FIRSTRAND BANK LIMITED	\$23,284.67	3RD FLOOR 3 FIRST PLACE, BANKCITY	CORNER PRITCHARD & S	JOHANNESBURG		2000	SOUTH AFRICA
448270	FIRSTRUST SAVINGS BANK	\$147.25	15 EAST RIDGE PIKE	CONSHOHOCKEN	PA	19428	UNITED STATES OF AMERICA	
449602	FIVE COUNTY CREDIT UNION	\$131.23	765 WASHINGTON STREET	BATH	ME	4530	UNITED STATES OF AMERICA	
433464	FIVE STAR BANK	\$4,435.57	55 NORTH MAIN STREET	WARSAW	NY	14569	UNITED STATES OF AMERICA	
499184	FIVE STAR CREDIT UNION	\$324.95	411 NORTH FOSTER STREET	DOOTHAN	AL	36303	UNITED STATES OF AMERICA	
419423	FLAGSTAR BANK, FSB	\$1,734.75	5151 CORPORATE DRIVE	TROY	MI	48098-2639	UNITED STATES OF AMERICA	
417816	FLINT AREA SCHOOL EMPLOYEES CREDIT UNION	\$569.86	4411 CALKINS ROAD	FLINT	MI	48532	UNITED STATES OF AMERICA	
415729	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	\$49.95	2500 WESTON ROAD	WESTON	FL	33331	UNITED STATES OF AMERICA	
485270	FMS BANK	\$658.27	520 SHERMAN STREET	FORT MORGAN	CO	80701	UNITED STATES OF AMERICA	
402218	FNBC BANK	\$481.00	636 ASH FLAT DRIVE	ASH FLAT	AR	72513	UNITED STATES OF AMERICA	
448293	FNBC BANK & TRUST	\$383.23	620 WEST BURLINGTON STREET	LA GRANGE	IL	60525	UNITED STATES OF AMERICA	
484355	FOOD INDUSTRIES CREDIT UNION	\$274.96	3030 GATEWAY LOOP	SPRINGFIELD	OR	97477	UNITED STATES OF AMERICA	
406438	FORENINGEN AF DANSKE KORTUDSTEDERE F.M.B.A	\$23,552.47	FINANSEKTORENS HUS	AMALIEGADE 7	COPENHAGEN K		1256	DENMARK
400982	FORT BRAGG FEDERAL CREDIT UNION	\$2,799.29	1638 SKIBO ROAD	FAYETTEVILLE	NC	28303	UNITED STATES OF AMERICA	
442346	FORT FINANCIAL FEDERAL CREDIT UNION	\$273.65	3102 SPRING STREET	FORT WAYNE	IN	46808-2998	UNITED STATES OF AMERICA	
423694	FORT KNOX FEDERAL CREDIT UNION	\$648.06	3939 SOUTH DIXIE HIGHWAY	RADCLIFF	KY	40160	UNITED STATES OF AMERICA	
413673	FORT LEE FEDERAL CREDIT UNION	\$1,072.28	4495 CROSSINGS BOULEVARD	PRINCE GEORGE	VA	23875	UNITED STATES OF AMERICA	
438464	FORTERA FEDERAL CREDIT UNION	\$264.76	2050 LOWE'S DRIVE	CLARKSVILLE	TN	37040	UNITED STATES OF AMERICA	
423885	FOUNDERS FEDERAL CREDIT UNION	\$1,356.61	737 PLANTATION ROAD	LANCASTER	SC	29720	UNITED STATES OF AMERICA	
448005	FOUR OAKS BANK & TRUST COMPANY	\$155.29	6144 US HIGHWAY 301 SOUTH	FOUR OAKS	NC	27524	UNITED STATES OF AMERICA	
446411	FOX COMMUNITIES CREDIT UNION	\$387.62	3401 EAST CALUMET STREET	APPLETON	WI	54915	UNITED STATES OF AMERICA	

405569	FRANKLIN BANK & TRUST COMPANY	\$2,163.47	317 NORTH MAIN STREET		FRANKLIN	KY	42134	UNITED STATES OF AMERICA
417701	FRANKLIN MINT FEDERAL CREDIT UNION	\$32.95	1974 SPROUL ROAD, SUITE 300		BROOMALL	PA	19008	UNITED STATES OF AMERICA
403240	FREEDOM CREDIT UNION	\$599.92	626 JACKSONVILLE ROAD, SUITE 250		WARMINSTER	PA	18974	UNITED STATES OF AMERICA
425599	FREEDOM FIRST FEDERAL CREDIT UNION	\$988.82	5240 VALLEY PARK DRIVE		ROANOKE	VA	24019	UNITED STATES OF AMERICA
449366	FREEDOM NORTHWEST CREDIT UNION	\$1,017.01	303 MAIN STREET		KAMIAH	ID	83536	UNITED STATES OF AMERICA
442925	FRICK TRI-COUNTY FEDERAL CREDIT UNION	\$60.97	235 PITTSBURGH STREET		UNIONTOWN	PA	15401	UNITED STATES OF AMERICA
420602	FRONTIER FINANCIAL CREDIT UNION	\$427.99	5200 NEIL ROAD		RENO	NV	89502	UNITED STATES OF AMERICA
422968	FROST BANK	\$34,930.17	100 WEST HOUSTON STREET		SAN ANTONIO	TX	78205	UNITED STATES OF AMERICA
438567	FSNB, NATIONAL ASSOCIATION	\$765.02	1420 SOUTHWEST LEE BOULEVARD		LAWTON	OK	73501	UNITED STATES OF AMERICA
418642	FULTON BANK, NATIONAL ASSOCIATION	\$3,024.66	ONE PENN SQUARE		LANCASTER	PA	17604	UNITED STATES OF AMERICA
466600	G P O FEDERAL CREDIT UNION	\$242.97	4311 MIDDLE SETTLEMENT ROAD		NEW HARTFORD	NY	13413	UNITED STATES OF AMERICA
445751	GAS & ELECTRIC CREDIT UNION	\$929.98	2300 FOURTH AVENUE		ROCK ISLAND	IL	61201	UNITED STATES OF AMERICA
440344	GATEWAY METRO FEDERAL CREDIT UNION	\$1,467.39	1001 PINE STREET		ST. LOUIS	MO	63101	UNITED STATES OF AMERICA
487417	GAZPROMBANK (JOINT-STOCK COMPANY)	\$10,520.00	BUILDING 1	16-1 NAMETKINA STREET	MOSCOW		117420	RUSSIAN FEDERATION
403664	GCS CREDIT UNION	\$211.30	3970 MARYVILLE ROAD		GRANITE CITY	IL	62040	UNITED STATES OF AMERICA
421704	GENERAL ELECTRIC CREDIT UNION	\$3,938.01	10485 READING ROAD		CINCINNATI	OH	45241	UNITED STATES OF AMERICA
452261	GENISYS CREDIT UNION	\$6,194.61	2100 EXECUTIVE HILLS BOULEVARD		AUBURN HILLS	MI	48326	UNITED STATES OF AMERICA
411255	GEORGIA'S OWN CREDIT UNION	\$16,517.15	1155 PEACHTREE STREET, SUITE 400		ATLANTA	GA	30308	UNITED STATES OF AMERICA
415384	GEESA CREDIT UNION	\$6,083.29	51 GAGE BOULEVARD		RICHLAND	WA	99352	UNITED STATES OF AMERICA
411505	GLASS CITY FEDERAL CREDIT UNION	\$1,444.08	1340 ARROWHEAD DRIVE		MAUMEE	OH	43537	UNITED STATES OF AMERICA
423600	GLENS FALLS NATIONAL BANK AND TRUST COMPANY	\$67.22	250 GLEN STREET		GLENS FALLS	NY	12801	UNITED STATES OF AMERICA
482053	GLOBAL CREDIT UNION	\$56.70	1500 W 4TH AVE		SPOKANE	WA	99201	UNITED STATES OF AMERICA
403469	GO FEDERAL CREDIT UNION	\$162.36	10501 N. CENTRAL EXPRESSWAY	SUITE 300	DALLAS	TX	75231	UNITED STATES OF AMERICA
438925	GOLDEN PLAINS CREDIT UNION	\$2,017.88	1714 EAST KANSAS AVENUE		GARDEN CITY	KS	87846	UNITED STATES OF AMERICA
475818	GOLDENWEST FEDERAL CREDIT UNION	\$229.07	5025 SOUTH ADAMS AVENUE		OGDEN	UT	84403	UNITED STATES OF AMERICA
411581	GREAT LAKES CREDIT UNION	\$1,892.03	2111 WAUKEGAN ROAD		BANNOCKBURN	IL	60015	UNITED STATES OF AMERICA
445320	GREAT WESTERN BANK	\$664.39	35 1ST AVENUE NORTHEAST		WATERTOWN	SD	57201	UNITED STATES OF AMERICA
464455	GREATER NEVADA CREDIT UNION	\$6,288.14	451 EAGLE STATION LANE		CARSON CITY	NV	89701	UNITED STATES OF AMERICA
402945	GREATER SPRINGFIELD CREDIT UNION	\$174.97	1030 WILBRAHAM ROAD		SPRINGFIELD	MA	1109	UNITED STATES OF AMERICA
470795	GREATER TEXAS FEDERAL CREDIT UNION	\$324.44	6411 NORTH LAMAR BOULEVARD		AUSTIN	TX	78752-4088	UNITED STATES OF AMERICA
431164	GREEN BANK, NATIONAL ASSOCIATION	\$8,551.67	4000 GREENBRIAR STREET		HOUSTON	TX	77098	UNITED STATES OF AMERICA
418307	GREEN DOT BANK DBA BONNEVILLE BANK	\$10,834.28	1675 NORTH 200 WEST		PROVO	UT	84601	UNITED STATES OF AMERICA
480358	GREENVILLE FEDERAL CREDIT UNION	\$594.89	1501 WADE HAMPTON BOULEVARD		GREENVILLE	SC	29609	UNITED STATES OF AMERICA
430525	GREENWOOD CREDIT UNION	\$407.08	2669 POST ROAD		WARRICK	RI	02886-3039	UNITED STATES OF AMERICA
421077	GREYLOCK FEDERAL CREDIT UNION	\$2,429.55	150 WEST STREET		PITTSFIELD	MA	01201-4396	UNITED STATES OF AMERICA
401925	GROW FINANCIAL FEDERAL CREDIT UNION	\$4,806.05	9927 DELANEY LAKE DRIVE		TAMPA	FL	33619	UNITED STATES OF AMERICA
430666	GTE FEDERAL CREDIT UNION	\$1,675.66	711 SOUTH DALE MABRY HWY		TAMPA	FL	33609	UNITED STATES OF AMERICA
463569	GUARANTY BANK AND TRUST COMPANY	\$550.43	1331 17TH STREET		DENVER	CO	80202	UNITED STATES OF AMERICA
477880	GUARANTY BANK AND TRUST COMPANY	\$77.99	175 NEW ROADS		NEW ROADS	IA	70760	UNITED STATES OF AMERICA
440348	GULF COAST EDUCATORS FEDERAL CREDIT UNION	\$435.32	5953 FAIRMONT PARKWAY		PASADENA	TX	77505	UNITED STATES OF AMERICA
489963	HANCOCK FEDERAL CREDIT UNION	\$69.00	125 TRENTON AVENUE		FINDLAY	OH	45840-3700	UNITED STATES OF AMERICA
400612	HAN SENG BANK LIMITED	\$8,804.94	83 DES VOEUX ROAD	CENTRAL	CENTRAL			HONG KONG, CHINA
445775	HANSCOM FEDERAL CREDIT UNION	\$742.93	1610 EGLIN STREET, HANSCOM AFB		BEDFORD	MA	01731-2620	UNITED STATES OF AMERICA
449497	HAPCO COMMUNITY CREDIT UNION	\$666.12	601 WILLIAMS BOULEVARD		RICHLAND	WA	99354	UNITED STATES OF AMERICA
404973	HARBOR CREDIT UNION	\$237.82	800 WEISE STREET		GREEN BAY	WI	54305	UNITED STATES OF AMERICA
432666	HARBORONE BANK	\$177.49	68 LEGION PARKWAY		BROCKTON	MA	2301	UNITED STATES OF AMERICA
422749	HAR-CO CREDIT UNION	\$181.93	30 HICKORY AVENUE		BEL AIR	MD	21014	UNITED STATES OF AMERICA
443570	HARVESTER FINANCIAL CREDIT UNION	\$123.50	5955 BROOKVILLE ROAD		INDIANAPOLIS	IN	46219	UNITED STATES OF AMERICA
481770	HAWAII NATIONAL BANK	\$99.97	45 NORTH KING STREET, 7TH FLOOR		HONOLULU	HI	96817	UNITED STATES OF AMERICA
434678	HDFC BANK LIMITED	\$248.59	SANDOZ HOUSE, DR ANNIE BESANT ROAD	WORLI	MUMBAI	MH	400018	INDIA
471857	HEALTHCARE ASSOCIATES CREDIT UNION	\$607.90	1151 EAST WARRENVILLE ROAD		NAPERVILLE	IL	60563	UNITED STATES OF AMERICA
426447	HEARTLAND BANK AND TRUST COMPANY	\$4,281.86	401 NORTH HERSHEY ROAD		BLOOMINGTON	IL	61702	UNITED STATES OF AMERICA
450299	HEARTLAND FEDERAL CREDIT UNION	\$59.97	3400 OFFICE PARK DRIVE		DAYTON	OH	45439	UNITED STATES OF AMERICA
456747	HELLENIC BANK PUBLIC COMPANY LIMITED	\$802.82	CNR OF LIMASSOL AVE & 200 ATHALASSA AVE	2025 STROVOLOS, P.O. BOX	NICOSIA		1394	CYPRUS
409414	HENRICO FEDERAL CREDIT UNION	\$201.04	9401 WEST BROAD STREET		HENRICO	VA	23294	UNITED STATES OF AMERICA
480380	HERITAGE BANK	\$163.92	201 FIFTH AVENUE, SOUTH WEST		OLYMPIA	WA	98501	UNITED STATES OF AMERICA
405497	HERITAGE BANK LIMITED	\$768.66	400 RUTHVEN STREET		TOOWOOMBA	QL	4350	AUSTRALIA
460897	HERITAGE BANK USA, INC.	\$746.65	2700 FORT CAMPBELL BOULEVARD		HOPKINSVILLE	KY	42240	UNITED STATES OF AMERICA
426403	HERITAGE FEDERAL CREDIT UNION	\$1,685.89	5388 OLD STATE ROAD 66		NEWBURGH	IN	47630	UNITED STATES OF AMERICA
443566	HERITAGE GROVE FEDERAL CREDIT UNION	\$372.15	631 WINTER STREET NORTHEAST		SALEM	OR	97301	UNITED STATES OF AMERICA
435971	HERITAGE OAKS BANK	\$772.51	545 TWELFTH STREET		PASO ROBLES	CA	93446	UNITED STATES OF AMERICA
479403	HIGHLANDS UNION BANK	\$277.15	340 WEST MAIN STREET		ABINGDON	VA	24210	UNITED STATES OF AMERICA
442719	HILLS BANK AND TRUST COMPANY	\$1,321.81	131 MAIN STREET		HILLS	IA	52235	UNITED STATES OF AMERICA
470105	HIAWATHA FEDERAL CREDIT UNION	\$1,526.17	111 EMPIRE DRIVE		ST. PAUL	MN	55103-1899	UNITED STATES OF AMERICA
404227	HOMESTEAD FEDERAL BANK OF TENNESSEE	\$27.31	515 MARKET STREET		KNOXVILLE	TN	37902	UNITED STATES OF AMERICA
470723	HOMESTEAD SAVINGS AND LOAN ASSOCIATION OF GRAND ISLAND	\$199.97	221 SOUTH LOCLUST		GRAND ISLAND	NE	68801	UNITED STATES OF AMERICA
442714	HOMESTEAD SAVINGS BANK	\$2,115.45	275 FEDERAL PLAZA WEST		YOUNGSTOWN	OH	44503	UNITED STATES OF AMERICA
467269	HOME TOWN FEDERAL CREDIT UNION	\$235.74	2400 WEST BRIDGE STREET		OWATONNA	MN	55060	UNITED STATES OF AMERICA
440399	HOME TRUST COMPANY	\$172.23	145 KING STREET WEST	SUITE 2300	TORONTO	ON	M5H 1J8	CANADA
415964	HOMETOWN BANK	\$720.22	31 SUTTON AVENUE		OXFORD	MA	1540	UNITED STATES OF AMERICA
402165	HONDA FEDERAL CREDIT UNION	\$4,175.88	19701 HAMILTON AVE, SUITE 130		TORRANCE	CA	90502	UNITED STATES OF AMERICA
432027	HORIZON COMMUNITY BANK	\$499.31	225 NORTH LAKE HAVASU AVENUE		LAKE HAVASU CITY	AZ	86406	UNITED STATES OF AMERICA
446190	HORIZON CREDIT UNION	\$347.68	13224 EAST MANSVILLE AVENUE, STE 300		SPOKANE VALLEY	WA	99216	UNITED STATES OF AMERICA
413992	HORIZON FEDERAL CREDIT UNION	\$12.55	1007 EAST THIRD STREET		WILLIAMSPORT	PA	17701	UNITED STATES OF AMERICA
451710	HOUSTON FEDERAL CREDIT UNION	\$316.40	16320 KENSINGTON DRIVE		SUGAR LAND	TX	77479	UNITED STATES OF AMERICA
412092	HOUSTON POLICE FEDERAL CREDIT UNION	\$1,343.96	1600 MEMORIAL DRIVE		HOUSTON	TX	77007-7789	UNITED STATES OF AMERICA
451011	HOWARD BANK	\$902.49	6011 UNIVERSITY BOULEVARD, SUITE 370		ELLIOTT CITY	MD	21043	UNITED STATES OF AMERICA
496645	HSBC BANK (SINGAPORE) LIMITED	\$1,288.22	21 COLLYER QUAY #13-02 HSBC BUILDING		SINGAPORE		49320	SINGAPORE
426556	HSBC BANK AUSTRALIA LIMITED	\$15,023.32	HSBC CENTRE, L9	580 GEORGE STREET	SYDNEY	NS	2000	AUSTRALIA
422184	HSBC BANK BERMUDA LIMITED	\$8,319.38	6 FRONT STREET		HAMILTON		31-May	BERMUDA

453966	HSBC BANK MALAYSIA BERHAD	\$290.22	NO.2 LEBOH AMPANG		KUALA LUMPUR		50100	MALAYSIA
403571	HSBC BANK MALTA PLC	\$3,415.71	116, ARCHBISHOP STREET		VALLETTA		VLT 1444	MALTA
453931	HSBC BANK MIDDLE EAST	\$5,495.05	1ST FLOOR, WEST WING	DUBAI INTERNET CITY	DUBAI			UNITED ARAB EMIRATES
441278	HSBC BANK PLC	\$55,534.57	8 CANADA SQUARE		LONDON	EN	E14 5HQ	UNITED KINGDOM
456100	HSBC FRANCE	\$7,892.67	103 AVENUE DES CHAMPS-ELYSEES		PARIS CEDEX 08		75419	FRANCE
	HSBC MEXICO S.A. - INSTITUCION DE BANCA MULTIPLE, GRUPO FINANCIERO HSBC							
491280		\$12,661.76	PASEO DE LA REFORMA 156	COLONIA JUAREZ	MEXICO D.F.		6600	MEXICO
413022	HUDSON VALLEY FEDERAL CREDIT UNION	\$5,039.58	159 BARNEGAT ROAD		POUGHKEEPSIE	NY	12601	UNITED STATES OF AMERICA
447672	HUGHES FEDERAL CREDIT UNION	\$262.33	951 EAST HERMANS ROAD		TUCSON	AZ	85706	UNITED STATES OF AMERICA
447047	HURON COMMUNITY BANK	\$224.97	301 NORTH NEWMAN STREET		EAST TAWAS	MI	48730	UNITED STATES OF AMERICA
433028	HYUNDAI CARD COMPANY, LIMITED	\$354.17	HYUNDAI CAPITAL BLDG. #15-21	YOUIDO-DONG, YOUNGDONG	SEOUL		150-706	SOUTH KOREA
409489	I. H. MISSISSIPPI VALLEY CREDIT UNION	\$688.89	2121 47TH STREET		MOLINE	IL	61265	UNITED STATES OF AMERICA
422545	IBERIABANK	\$10,624.48	200 WEST CONGRESS STREET		LAFAYETTE	LA	70501	UNITED STATES OF AMERICA
434618	IBM SOUTHEAST EMPLOYEES CREDIT UNION	\$2,446.18	1000 NW 17TH AVE		DELRAY BEACH	FL	33445	UNITED STATES OF AMERICA
427146	I-C FEDERAL CREDIT UNION	\$831.89	300 BEMIS ROAD		FITCHBURG	MA	1420	UNITED STATES OF AMERICA
402194	ICBA BANCARD	\$68,225.44	1615 L STREET NORTHWEST, SUITE 900		WASHINGTON	DC	20036	UNITED STATES OF AMERICA
456542	ICCREA BANCA S.P.A. - ISTITUTO CENTRALE DEL CREDITO COOPERATIVO	\$12,114.14	VIA LUCREZIA ROMANA 4/147		ROME		178	ITALY
447477	ICICI BANK LTD	\$69.44	LANDMARK, RACE COURSE CIRCLE ALKAPURI		BARODA	GU	390007	INDIA
475869	IDAHO CENTRAL CREDIT UNION	\$686.77	4400 CENTRAL WAY		CHUBBUCK	ID	83202	UNITED STATES OF AMERICA
411002	IKANO BANK AB	\$392.76	HYLLE BOULEVARD 27		MALMOE		215 32	SWEDEN
446817	ILLINOIS NATIONAL BANK	\$167.39	322 EAST CAPITOL STREET		SPRINGFIELD	IL	62701	UNITED STATES OF AMERICA
422937	ILLINOIS STATE CREDIT UNION	\$736.19	1309 SOUTH CENTER STREET		NORMAL	IL	61761	UNITED STATES OF AMERICA
422438	ILLINOIS STATE POLICE FEDERAL CREDIT UNION	\$97.03	730 ENGINEERING AVENUE		SPRINGFIELD	IL	62703	UNITED STATES OF AMERICA
456441	IMB LIMITED	\$16,968.16	253-259 CROWN STREET		WOLLONGONG	NS	2500	AUSTRALIA
448070	IMPACT BANK	\$962.00	24 NORTH MAIN STREET		CALDWELL	KS	67022	UNITED STATES OF AMERICA
476585	INDEPENDENCE BANK OF KENTUCKY	\$74.99	2425 FREDERICA STREET		OWENSBORO	KY	42301	UNITED STATES OF AMERICA
420201	INDEPENDENT BANK	\$226.98	3090 CRAIG DRIVE		MCKINNEY	TX	75070	UNITED STATES OF AMERICA
409349	INDUE LTD	\$3,245.43	LEVEL 3, 601 CORONATION DRIVE		TOOWONG	QL	4066	AUSTRALIA
427030	INDUSTRIAL & COMMERCIAL BANK OF CHINA LIMITED	\$5,296.14	55 FUXINGMENNEI STREET	XICHENG DISTRICT	BEIJING		100031	CHINA
413900	INDUSTRIAL FEDERAL CREDIT UNION	\$1,232.01	1115 SAGAMORE PARKWAY SOUTH		LAFAYETTE	IN	47905	UNITED STATES OF AMERICA
427154	INFINITY FEDERAL CREDIT UNION	\$78.74	202 LARRABEE ROAD		WESTBROOK	ME	4092	UNITED STATES OF AMERICA
400609	ING BANK (AUSTRALIA) LIMITED	\$323.86	60 MARGARET STREET		SYDNEY	NS	2000	AUSTRALIA
419704	ING BANK N.V.	\$2,266.31	BIJLMERPLEIN 88		AMSTERDAM		1102 MG	NETHERLANDS
450760	ING LUXEMBOURG S.A.	\$5,453.31	26 PLACE DE LA GARE		LUXEMBOURG		L 1616	LUXEMBOURG
454617	ING-DIBA AG	\$13,155.87	THEODOR-HEUSS-ALLEE 2		FRANKFURT AM MAIN		60486	GERMANY
416785	INNOVATIONS FEDERAL CREDIT UNION	\$3,220.86	910 THOMAS DRIVE		PANAMA CITY BEACH	FL	32408	UNITED STATES OF AMERICA
414830	INOVA FEDERAL CREDIT UNION	\$629.70	358 SOUTH ELKHART AVENUE		ELKHART	IN	46516	UNITED STATES OF AMERICA
405425	INSIGHT CREDIT UNION	\$1,419.37	480 SOUTH KELLER ROAD		ORLANDO	FL	32810	UNITED STATES OF AMERICA
421712	INSPIRUS CREDIT UNION	\$470.11	5200 SOUTHCENTER BOULEVARD		SEATTLE	WA	98188	UNITED STATES OF AMERICA
422252	INTERBANK - BANCO INTERNACIONAL DEL PERU	\$1,042.86	AVE. CARLOS VILLARAN 140	SANTA CATALINA, LA VIDA	LIMA 13			PERU
467001	INTERNATIONAL BANK OF COMMERCE	\$15,101.04	1200 SAN BERNARDO AVENUE		LAREDO	TX	78042	UNITED STATES OF AMERICA
456353	INTERNATIONAL CARD SERVICES B.V.	\$33,064.75	WISSELWERKING 32		DIEMEN		1112 XP	NETHERLANDS
439397	INTERSTATE UNLIMITED FEDERAL CREDIT UNION	\$180.17	1147 WEST CHERRY STREET		JESUP	GA	31545	UNITED STATES OF AMERICA
440797	INTESA SANPAOLO S.P.A.	\$1,587.49	PIAZZA SAN CARLO 156		TORINO		10121	ITALY
464808	INTRUST BANK NATIONAL ASSOCIATION	\$203.18	105 NORTH MAIN STREET		WICHITA	KS	67202	UNITED STATES OF AMERICA
402167	INVESTEC BANK LIMITED	\$53.48	100 GRAYSTON DRIVE	SANDOWN	SANDTON		2146	SOUTH AFRICA
428733	IO CREDIT UNION	\$653.39	305 NORTHEAST 81 STREET		VANCOUVER	WA	98665	UNITED STATES OF AMERICA
440457	ISABELLA BANK	\$1,010.52	139 EAST BROADWAY		MOUNT PLEASANT	MI	48858	UNITED STATES OF AMERICA
475441	ISLANDERS BANK	\$195.93	225 BLAIR STREET		FRIDAY HARBOR	WA	98250	UNITED STATES OF AMERICA
458001	ISRAEL CREDIT CARDS LIMITED	\$11,992.11	13 TFUTZOT ISRAEL ST.		GIVATAYIM		53583	ISRAEL
402200	ITS BANK	\$10,781.93	6700 PIONEER PARKWAY		JOHNSTON	IA	50131	UNITED STATES OF AMERICA
460753	J.S.C. FEDERAL CREDIT UNION	\$401.67	1330 GEMINI STREET		HOUSTON	TX	77058	UNITED STATES OF AMERICA
449553	JAX FEDERAL CREDIT UNION	\$199.97	562 PARK STREET	JACKSONVILLE	FL	32204	UNITED STATES OF AMERICA	
411206	JEANN D'ARC CREDIT UNION	\$7,045.40	630 MERRIMACK STREET	LOWELL	MA	1854	UNITED STATES OF AMERICA	
465547	JEFFERSON BANK	\$10,002.49	2900 FREDERICKSBURG ROAD	SAN ANTONIO	TX	78201	UNITED STATES OF AMERICA	
499154	JEFFERSON CREDIT UNION	\$13.96	716 RICHARD ARRINGTON JR. BLVD. NORTH	B-300 COURTHOUSE	BIRMINGHAM	AL	35203	UNITED STATES OF AMERICA
408606	JEFFERSON FINANCIAL FEDERAL CREDIT UNION	\$299.20	7701 AIRLINE DRIVE		METAIRIE	LA	70003	UNITED STATES OF AMERICA
419482	JERSEY SHORE STATE BANK	\$520.88	115 SOUTH MAIN STREET	JERSEY SHORE	PA	17740	UNITED STATES OF AMERICA	
401629	JM ASSOCIATES FEDERAL CREDIT UNION	\$302.19	9987 PRITCHARD ROAD	JACKSONVILLE	FL	32219	UNITED STATES OF AMERICA	
402049	JOHNS HOPKINS FEDERAL CREDIT UNION	\$141.53	2027 EAST MONUMENT STREET		BALTIMORE	MD	21287	UNITED STATES OF AMERICA
480600	JOHNSON BANK	\$176.76	555 MAIN STREET, #490		RACINE	WI	53403	UNITED STATES OF AMERICA
448517	JPMORGAN CHASE BANK N.A. - COMMERCIAL	\$845,567.09	1111 POLARIS PKWY		COLUMBUS	OH	43240	UNITED STATES OF AMERICA
403916	JS BANK LIMITED	\$59.97	SHAEHEN COMMERCIAL COMPLEX,	DR. ZIAUDDIN AHMED ROAD	KARACHI		74200	PAKISTAN
447976	JUSTICE FEDERAL CREDIT UNION	\$2,635.03	5175 PARKSTONE DRIVE, SUITE 200		CHANTILLY	VA	20151	UNITED STATES OF AMERICA
480900	JYSKE BANK (GIBRALTAR) LIMITED	\$4,290.98	76 MAIN STREET		GIBRALTAR			GIBRALTAR
441770	KASIKORNBANK PUBLIC COMPANY LIMITED	\$9,047.56	1 KASIKORNTHAI LANE	RATBUANA ROAD	BANGKOK		10140	THAILAND
418208	KATHADIN TRUST COMPANY	\$1,334.92	11 MAIN STREET		PATTEN	ME	4765	UNITED STATES OF AMERICA
409255	KAUAI COMMUNITY FEDERAL CREDIT UNION	\$3,330.35	4434 HARDY STREET		LIHUE	HI	96766	UNITED STATES OF AMERICA
426586	KB KOOKMIN CARD CO., LTD.	\$2,826.61	2ND FLOOR, DAEWOO BLDG	167, NAESU-DONG, JONGNO	SEOUL		110-719	SOUTH KOREA
489109	KBC BANK N.V.	\$983.53	HAVENLAAN 2	BRUSSELS			1080	BELGIUM
404825	KEB HANA CARD CO., LTD.	\$857.39	24, NAMDAEMUN-RO 9-GIL	JUNG-GU	SEOUL		100-180	SOUTH KOREA
424633	KEMBA CREDIT UNION, INC.	\$200.00	8763 UNION CENTRE BOULEVARD		WEST CHESTER	OH	45069	UNITED STATES OF AMERICA
431815	KENT COUNTY CREDIT UNION	\$17.49	1619 PLAINFIELD, NORTH EAST		GRAND RAPIDS	MI	49505	UNITED STATES OF AMERICA
430626	KERN FEDERAL CREDIT UNION	\$789.96	1717 TRUXTUN AVENUE		BAKERSFIELD	CA	93301	UNITED STATES OF AMERICA
401119	KERN SCHOOLS FEDERAL CREDIT UNION	\$1,541.49	9500 MING AVENUE		BAKERSFIELD	CA	93311	UNITED STATES OF AMERICA
479455	KEYPOINT CREDIT UNION	\$1,396.31	2805 BOWERS AVENUE		SANTA CLARA	CA	95051	UNITED STATES OF AMERICA
424678	KH NETWORK CREDIT UNION	\$433.01	7740 PARAGON ROAD		DAYTON	OH	45459	UNITED STATES OF AMERICA
453290	KINECTA FEDERAL CREDIT UNION	\$167.72	1440 ROSECRANS AVENUE		MANHATTAN BEACH	CA	90266	UNITED STATES OF AMERICA
434638	KINETIC CREDIT UNION	\$1,059.91	1251 13TH STREET		COLUMBUS	GA	31901	UNITED STATES OF AMERICA
418304	KITSAP BANK	\$360.16	619 BAY STREET	PORT ORCHARD	WA	98366	UNITED STATES OF AMERICA	

407028	KITSAP CREDIT UNION	\$5,666.29	155 WASHINGTON AVENUE		BREMERTON	WA	98337	UNITED STATES OF AMERICA
410889	KNOXVILLE TVA EMPLOYEES CREDIT UNION	\$1,775.41	301 WALL AVENUE		KNOXVILLE	TN	37901	UNITED STATES OF AMERICA
439137	KRUNGTHAI CARD PUBLIC COMPANY, LIMITED	\$129.06	591 UNITED BUSINESS CENTRE II BLDG	SUKHUMVIT 33 RD, WATT	BANGKOK		10110	THAILAND
438413	L.A. FINANCIAL FEDERAL CREDIT UNION	\$758.69	1520 W. COLORADO BLVD		PASADENA	CA	91105	UNITED STATES OF AMERICA
497040	LA BANQUE POSTALE	\$2,570.63	115 RUE DE SEVRES		PARIS CEDEX 06		75275	FRANCE
453091	L'A FEDERATION DES CAISSES DESJARDINS DU QUEBEC	\$66,694.10	1, COMPLEXE DESJARDINS	P.O. BOX 7, 40TH FLOOR, MONTREAL		QC	H5B 1B2	CANADA
481759	LA JOYA AREA FEDERAL CREDIT UNION	\$200.16	214 EAST HIGHWAY 83		LA JOYA	TX	78560	UNITED STATES OF AMERICA
405445	LAFAAYETTE SCHOOLS FEDERAL CREDIT UNION	\$58.76	515 GUILBEAU ROAD		LAFAYETTE	LA	70506	UNITED STATES OF AMERICA
474630	LAKE CITY BANK	\$321.28	202 EAST CENTER STREET		WARSAW	IN	46580	UNITED STATES OF AMERICA
430697	LAKE MICHIGAN CREDIT UNION	\$2,119.77	4027 LAKE DRIVE		GRAND RAPIDS	MI	49546	UNITED STATES OF AMERICA
452521	LAKE TRUST CREDIT UNION	\$884.84	4605 SOUTH OLD US HIGHWAY 23		BRIGHTON	MI	48114	UNITED STATES OF AMERICA
401644	LAND OF LINCOLN CREDIT UNION	\$200.00	4850 EAST PROSPERITY PLACE		DECATUR	IL	62521	UNITED STATES OF AMERICA
424201	LANDES BANK BADEN-WUERTTEMBERG	\$16,045.06	AM HAUPTBAHNHOF 2		STUTTGART		70173	GERMANY
428258	LANDES BANK BERLIN AG	\$12,937.98	ALEXANDERPLATZ 2		BERLIN		10178	GERMANY
479459	LANDMARK BANK NATIONAL ASSOCIATION	\$245.73	801 EAST BROADWAY		COLUMBIA	MO	65201	UNITED STATES OF AMERICA
468701	LANDMARK CREDIT UNION	\$488.34	5445 SOUTH WESTRIDGE DRIVE		NEW BERLIN	WI	53151	UNITED STATES OF AMERICA
469510	LANDMARK NATIONAL BANK	\$33.93	701 POYNITZ AVENUE		MANHATTAN	KS	66502	UNITED STATES OF AMERICA
437730	LATITUDE FINANCE AUSTRALIA	\$29.50	572 SWAN STREET, BURNLEY		MELBOURNE	VI	3121	AUSTRALIA
477308	LAUDERDALE COUNTY TEACHERS CREDIT UNION	\$221.56	103 MANGUM STREET		FLORENCE	AL	35630	UNITED STATES OF AMERICA
448854	LAUNCH FEDERAL CREDIT UNION	\$135.96	300 S. PLUMOSA STREET		MERRITT ISLAND	FL	32952	UNITED STATES OF AMERICA
405212	LBS FINANCIAL CREDIT UNION	\$14.99	5505 GARDEN GROVE BOULEVARD		WESTMINSTER	CA	92683	UNITED STATES OF AMERICA
497202	LE CREDIT LYONNAIS	\$11,645.90	18 RUE DE LA REPUBLIQUE		LYONS		69002	FRANCE
413921	LEDYARD NATIONAL BANK	\$809.62	38 SOUTH MAIN STREET		HANOVER	NH	3755	UNITED STATES OF AMERICA
409609	LEGACY COMMUNITY FEDERAL CREDIT UNION	\$388.72	1400 SOUTH 20TH STREET		BIRMINGHAM	AL	35205	UNITED STATES OF AMERICA
485584	LEGEND BANK, N.A.	\$534.08	101 WEST TARRANT		BOWIE	TX	76230	UNITED STATES OF AMERICA
479171	LEHIGH VALLEY EDUCATORS CREDIT UNION	\$225.72	3720 HAMILTON BLVD.		ALLENTOWN	PA	18103	UNITED STATES OF AMERICA
447713	LEOMINSTER CREDIT UNION	\$59.90	20 ADAMS STREET		LEOMINSTER	MA	1453	UNITED STATES OF AMERICA
433761	LEOMINSTER EMPLOYEES FEDERAL CREDIT UNION	\$218.38	24 CHURCH STREET		LEOMINSTER	MA	1453	UNITED STATES OF AMERICA
430057	LES FEDERAL CREDIT UNION	\$19.99	950 NORTH 22ND STREET, SUITE C		BATON ROUGE	LA	70802	UNITED STATES OF AMERICA
406632	LGE COMMUNITY CREDIT UNION	\$2,310.02	430 COMMERCE PARK DRIVE		MARIETTA	GA	30060	UNITED STATES OF AMERICA
427559	LIBERTY BANK AND TRUST COMPANY	\$46.69	6600 PLAZA DRIVE, SUITE 600		NEW ORLEANS	LA	70127	UNITED STATES OF AMERICA
414997	LIBERTY SAVINGS BANK, F.S.B.	\$553.04	2251 ROMBACH AVENUE		WILMINGTON	OH	45177-1997	UNITED STATES OF AMERICA
445178	LINN AREA CREDIT UNION	\$102.79	3015 BLAIRS FERRY ROAD NORTHEAST		CEDAR RAPIDS	IA	52402	UNITED STATES OF AMERICA
409964	LLOYDS BANK INTERNATIONAL LIMITED	\$1,572.59	25 NEW STREET	ST HELIER	JERSEY	CZ	JE4 8RG	UNITED KINGDOM
411298	LLOYDS BANK PLC	\$437,624.76	25 GRESHAM STREET		LONDON	EN	EC2V 7AE	UNITED KINGDOM
473739	LOC FEDERAL CREDIT UNION	\$55.43	22981 FARMINGTON ROAD		FARMINGTON	MI	48336-3915	UNITED STATES OF AMERICA
409403	LORMET COMMUNITY FEDERAL CREDIT UNION	\$152.56	1825 EAST 28TH STREET		LORAIN	OH	44055	UNITED STATES OF AMERICA
449485	LOS ALAMOS NATIONAL BANK	\$415.18	1200 TRINITY DRIVE		LOS ALAMOS	NM	87544	UNITED STATES OF AMERICA
430610	LOS ANGELES FEDERAL CREDIT UNION	\$2,332.85	300 SOUTH GLENDALE AVENUE		GLENDALE	CA	91205	UNITED STATES OF AMERICA
407136	LOS ANGELES POLICE FEDERAL CREDIT UNION	\$470.08	16150 SHERMAN WAY		VAN NUYS	CA	91406	UNITED STATES OF AMERICA
467006	LOTTE CARD COMPANY, LIMITED	\$619.00	157, SAMSUNG-DONG	GANGNAM-GU	SEOUL		135-974	SOUTH KOREA
442917	LOUDOUR CREDIT UNION	\$566.89	112-A SOUTH STREET, SOUTH EAST		LEESBURG	VA	20175	UNITED STATES OF AMERICA
486768	LOUVIERS FEDERAL CREDIT UNION	\$956.25	185 SOUTH MAIN STREET		NEWARK	DE	19711	UNITED STATES OF AMERICA
400188	LUFTHANSA AIRPLUS SERVICEKARTEN GMBH	\$16.30	DORNHOFSTRASSE 10		NEU-ISENBERG		63263	GERMANY
498416	MACQUARIE BANK LIMITED	\$5,090.56	LEVEL 3, NO. 1, SHELLEY STREET		SYDNEY, NSW		2000	AUSTRALIA
456395	MADURO & CURIEL'S BANK N.V.	\$3,159.81	KAYA C. WINKEL Z/N	SALINA	CURACAO			CURACAO
449611	MAINE SAVINGS FEDERAL CREDIT UNION	\$340.49	101 WESTERN AVENUE		HAMPDEN	ME	4444	UNITED STATES OF AMERICA
449615	MAINE STATE CREDIT UNION	\$913.16	127 SEWALL STREET		AUGUSTA	ME	4333	UNITED STATES OF AMERICA
470628	MALAGA BANK F.S.B.	\$239.66	2514 VIA TEJON		PALOS VERDES PENINSULA	CA	90274	UNITED STATES OF AMERICA
484281	MALAYAN BANKING BERHAD	\$2,649.43	MENARA MAYBANK, 100 JALAN TUN PERAK		KUALA LUMPUR		50050	MALAYSIA
410440	MARIN COUNTY FEDERAL CREDIT UNION	\$429.59	30 NORTH SAN PEDRO ROAD #115		SAN RAFAEL	CA	94903	UNITED STATES OF AMERICA
447998	MARINE BANK	\$274.96	3050 WABASH AVENUE		SPRINGFIELD	IL	62704	UNITED STATES OF AMERICA
409115	MARINE FEDERAL CREDIT UNION	\$3,602.92	4180 WESTERN BOULEVARD		JACKSONVILLE	NC	28546	UNITED STATES OF AMERICA
426639	MARION & POLK SCHOOLS CREDIT UNION	\$2,763.00	451 DIVISION STREET NORTHEAST		SALEM	OR	97301	UNITED STATES OF AMERICA
442589	MARKET USA FEDERAL CREDIT UNION	\$166.79	8871 GORMAN ROAD, SUITE 100		LAUREL	MD	20723	UNITED STATES OF AMERICA
402050	MARLBOROUGH SAVINGS BANK	\$699.86	81 GRANGER BOULEVARD		MARLBOROUGH	MA	1752	UNITED STATES OF AMERICA
452986	MARRIOTT EMPLOYEES FEDERAL CREDIT UNION	\$722.25	10401 FERNWOOD ROAD SUITE 3001		BETHESDA	MD	20817	UNITED STATES OF AMERICA
471906	MARSHLAND COMMUNITY FEDERAL CREDIT UNION	\$1,781.05	3650 COMMUNITY ROAD		BRUNSWICK	GA	31520	UNITED STATES OF AMERICA
479105	MASPETH FEDERAL SAVINGS AND LOAN ASSOCIATION	\$405.60	56-18 69TH STREET		MASPETH	NY	11378	UNITED STATES OF AMERICA
485176	MASSACHUSETTS INSTITUTE OF TECHNOLOGY FEDERAL CREDIT UNION	\$97.15	700 TECHNOLOGY SQUARE		CAMBRIDGE	MA	2139	UNITED STATES OF AMERICA
488839	MAYO EMPLOYEES FEDERAL CREDIT UNION	\$224.97	130 23RD AVE SOUTHWEST		ROCHESTER	MN	55902	UNITED STATES OF AMERICA
431102	MAZUMA CREDIT UNION	\$801.54	7260 W 135TH STREET		OVERLAND PARK	KS	66223	UNITED STATES OF AMERICA
441940	MB FINANCIAL BANK, NATIONAL ASSOCIATION	\$5,451.84	800 WEST MADISON STREET		CHICAGO	IL	60607	UNITED STATES OF AMERICA
408084	MBANK	\$824.80	1290 NORTHEAST BURNSIDE ROAD		GRESHAM	OR	97030	UNITED STATES OF AMERICA
412983	MBNA LIMITED	\$56,517.29	STANFIELD HOUSE, CHESTER BUSINESS PARK	WREXHAM ROAD	CHESTER	EN	CH4 9FB	UNITED KINGDOM
401106	MCCOY FEDERAL CREDIT UNION	\$721.80	1900 MCCOY ROAD		ORLANDO	FL	32809	UNITED STATES OF AMERICA
415172	MCGRAW HILL FEDERAL CREDIT UNION	\$352.93	120 WINDSOR CENTER DRIVE		EAST WINDSOR	NJ	8520	UNITED STATES OF AMERICA
400353	MEGA INTERNATIONAL COMMERCIAL BANK CO., LTD.	\$4.93	100 CHI LIN ROAD		TAIPEI		10424	TAIWAN
412144	MEMBERS 1ST FEDERAL CREDIT UNION	\$4,434.75	5000 LOUISE DRIVE		MECHANICSBURG	PA	17055	UNITED STATES OF AMERICA
415757	MEMBERS ADVANTAGE CREDIT UNION	\$424.39	3064 SOUTH OHIO STREET		MICHIGAN CITY	IN	46360	UNITED STATES OF AMERICA
429353	MEMBERS ALLIANCE CREDIT UNION	\$43.49	2550 SOUTH ALPINE ROAD		ROCKFORD	IL	61108	UNITED STATES OF AMERICA
416892	MEMBERS CHOICE CREDIT UNION	\$6,295.15	14960 PARK ROW BLVD		HOUSTON	TX	77084	UNITED STATES OF AMERICA
423831	MEMBERS CREDIT UNION	\$104.97	2098 FRONTIS PLAZA BOULEVARD		WINSTON-SALEM	NC	27103	UNITED STATES OF AMERICA
467601	MEMBERS CREDIT UNION	\$119.97	827 NORTH MAIN STREET		CLEBURNE	TX	76031	UNITED STATES OF AMERICA
461318	MEMBERS FIRST CREDIT UNION	\$62.17	120 EAST 1000 SOUTH		BRIGHAM CITY	UT	84302	UNITED STATES OF AMERICA
469467	MEMBERS FIRST CREDIT UNION	\$710.40	5444 SOUTH STAPLES STREET,	SUITE- 101	CORPUS CHRISTI	TX	78411-4663	UNITED STATES OF AMERICA
403930	MEMBERS FIRST CREDIT UNION OF FLORIDA	\$563.46	64 SOUTH REUS STREET		PENSACOLA	FL	32501	UNITED STATES OF AMERICA
460718	MEMBERS HERITAGE CREDIT UNION	\$1,717.59	440 PARK PLACE		LEXINGTON	KY	40511	UNITED STATES OF AMERICA
435391	MEMBERS PREFERRED CREDIT UNION	\$373.83	1515 HOOPES AVENUE		IDAHO FALLS	ID	83404	UNITED STATES OF AMERICA
438208	MEMBERS UNITED CREDIT UNION	\$274.96	1115 NORTH WESTOVER BOULEVARD		ALBANY	GA	31707	UNITED STATES OF AMERICA

412625	MEMBERSFIRST CREDIT UNION	\$33.39	675 CAMPBELL HILL STREET		MARIETTA	GA	30060	UNITED STATES OF AMERICA
445648	MEMBERSOURCE CREDIT UNION	\$651.72	10100 RICHMOND AVENUE		HOUSTON	TX	77042	UNITED STATES OF AMERICA
455943	MEMORIAL CREDIT UNION	\$1,866.62	7789 SOUTHWEST FREEWAY	SUITE 175	HOUSTON	TX	77074	UNITED STATES OF AMERICA
427373	MEMORIAL EMPLOYEES FEDERAL CREDIT UNION	\$162.33	3501 JOHNSON STREET		HOLLYWOOD	FL	33021	UNITED STATES OF AMERICA
411096	MERCANTIL C.A. BANCO UNIVERSAL	\$733.54	TORRE MERCANTIL, AV. ANDRES BELLO	SAN BERNARDINO	CARACAS		1010-A	VENEZUELA
447435	MERCANTIL COMMERCEBANK, NATIONAL ASSOCIATION	\$139.61	220 ALHAMBRA CIRCLE - 12TH FLOOR		CORAL GABLES	FL	33134	UNITED STATES OF AMERICA
435590	MERCED SCHOOL EMPLOYEES FEDERAL CREDIT UNION	\$1,146.49	1021 OLIVWOOD DRIVE		MERCED	CA	95348	UNITED STATES OF AMERICA
475627	MERCHANTS BANK, NATIONAL ASSOCIATION	\$760.92	100-106 EAST THIRD STREET		WINONA	MN	55987	UNITED STATES OF AMERICA
470505	MERCK SHARP & DOHME FEDERAL CREDIT UNION	\$649.66	335 WEST BUTLER AVENUE,	P.O. BOX 127	CHALFONT	PA	18914	UNITED STATES OF AMERICA
430658	MERIDIAN TRUST FEDERAL CREDIT UNION	\$44.60	4349 EAST LINCOLNWAY		CHEYENNE	WY	82001	UNITED STATES OF AMERICA
477349	MERITRUST CREDIT UNION	\$332.55	8710 EAST 32ND STREET NORTH		WICHITA	KS	67226	UNITED STATES OF AMERICA
412061	MERRICK BANK	\$4,764.42	10705 SOUTH JORDAN GATEWAY, SUITE 200		SOUTH JORDAN	UT	84095	UNITED STATES OF AMERICA
406317	MERRIMACK VALLEY FEDERAL CREDIT UNION	\$174.89	500 MERRIMACK STREET		LAWRENCE	MA	1843	UNITED STATES OF AMERICA
403995	METABANK	\$4,577.78	121 EAST FIFTH STREET		STORM LAKE	IA	50588	UNITED STATES OF AMERICA
404594	METRO CREDIT UNION	\$486.29	200 REVERE BEACH PARKWAY		CHELSEA	MA	02150-9001	UNITED STATES OF AMERICA
440336	METRO HEALTH SERVICES FEDERAL CREDIT UNION	\$1,990.49	14517 F STREET	SUITE 211	OMAHA	NE	68137	UNITED STATES OF AMERICA
428724	METRUM COMMUNITY CREDIT UNION	\$124.98	6980 SOUTH HOLLY CIRCLE		CENTENNIAL	CO	80112	UNITED STATES OF AMERICA
446587	METUCHEN SAVINGS BANK	\$103.14	429 MAIN STREET		METUCHEN	NJ	08840-0431	UNITED STATES OF AMERICA
469203	MIAMI UNIVERSITY COMMUNITY FEDERAL CREDIT UNION	\$5.00	420 WELLS MILL ROAD		OXFORD	OH	45056	UNITED STATES OF AMERICA
423828	MICHIGAN SCHOOLS AND GOVERNMENT CREDIT UNION	\$378.75	40400 GARFIELD ROAD		CLINTON TOWNSHIP	MI	48038	UNITED STATES OF AMERICA
423817	MICHIGAN STATE UNIVERSITY FEDERAL CREDIT UNION	\$5,378.51	3777 WEST ROAD		EAST LANSING	MI	48823	UNITED STATES OF AMERICA
490814	MID MINNESOTA FEDERAL CREDIT UNION	\$230.38	13283 ISLE DR		BAXTER	MN	56425	UNITED STATES OF AMERICA
415307	MID-ATLANTIC FEDERAL CREDIT UNION	\$350.04	12820 WISTERIA DRIVE		GERMANTOWN	MD	20874	UNITED STATES OF AMERICA
431406	MIDFIRST BANK	\$2,130.62	501 NORTHWEST GRAND BOULEVARD		OKLAHOMA CITY	OK	73118	UNITED STATES OF AMERICA
422927	MIDFLORIDA CREDIT UNION	\$459.14	129 SOUTH KENTUCKY AVENUE		LAKELAND	FL	33801	UNITED STATES OF AMERICA
416844	MID-HUDSON VALLEY FEDERAL CREDIT UNION	\$485.94	1099 MORTON BOULEVARD		KINGSTON	NY	12401	UNITED STATES OF AMERICA
443532	MIDSOUTH BANK, NATIONAL ASSOCIATION	\$347.96	102 VERSAILLES BOULEVARD		LAFAYETTE	LA	70502	UNITED STATES OF AMERICA
412624	MIDSOUTH COMMUNITY FEDERAL CREDIT UNION	\$311.95	4810 MERCER UNIVERSITY DRIVE		MACON	GA	31210	UNITED STATES OF AMERICA
423258	MIDWEST AMERICA FEDERAL CREDIT UNION	\$784.31	1104 MEDICAL PARK DRIVE		FORT WAYNE	IN	46825	UNITED STATES OF AMERICA
446551	MIDWEST BANK NATIONAL ASSOCIATION	\$21.72	114 WEST MAIN STREET		PIERCE	NE	68767	UNITED STATES OF AMERICA
443694	MIDWEST MEMBERS CREDIT UNION	\$673.58	101 WESLEY DRIVE		WOOD RIVER	IL	62095-2099	UNITED STATES OF AMERICA
473677	MIDWESTSTONE BANK	\$1,137.71	102 SOUTH CLINTON STREET		IAWA CITY	IA	52244	UNITED STATES OF AMERICA
403980	MILLENNIUM CORPORATE CREDIT UNION	\$49.99	8615 WEST FRAZIER		WICHITA	KS	67212	UNITED STATES OF AMERICA
416172	MINUTEMAN FEDERAL CREDIT UNION	\$97.92	301 EAST NORTH STREET		RAPID CITY	SD	57701	UNITED STATES OF AMERICA
453436	MITSUBISHI UFJ NICOS CO., LTD	\$21,388.19	3-33-5 HONGO, BUNKYO-KU		TOKYO		113-8411	JAPAN
402111	MKB BANK ZRT.	\$398.11	VACI UTCA 38		BUDAPEST		1056	HUNGARY
463689	MOCSÉ FEDERAL CREDIT UNION	\$216.56	3600 COFFEE ROAD		MODESTO	CA	95355	UNITED STATES OF AMERICA
480002	MOHAVE STATE BANK	\$1,791.70	1771 MCCULLOCH BOULEVARD		LAKE HAVASU CITY	AZ	86403	UNITED STATES OF AMERICA
413619	MONEY ONE FEDERAL CREDIT UNION	\$400.00	9800 TECHNOLOGY WAY		LARGO	MD	20774	UNITED STATES OF AMERICA
414242	MONTGOMERY COUNTY EMPLOYEES FEDERAL CREDIT UNION	\$99.25	19785 CRYSTAL ROCK DRIVE	SUITE 201	GERMANTOWN	MD	20874	UNITED STATES OF AMERICA
405385	MOUNTAIN AMERICA FEDERAL CREDIT UNION	\$8,897.38	660 SOUTH 200 EAST		SALT LAKE CITY	UT	84111	UNITED STATES OF AMERICA
476600	MOUNTAIN VALLEY BANK	\$81.93	810 RANKIN AVENUE NORTH		DUNLAP	TN	37327	UNITED STATES OF AMERICA
475685	MOUNTAINCREST CREDIT UNION	\$119.05	1328 BROADWAY		EVERETT	WA	98201	UNITED STATES OF AMERICA
468276	MRV BANKS	\$39.95	871 STE. GENEVIEVE DRIVE		SAINTE GENEVIEVE	MO	63670	UNITED STATES OF AMERICA
426617	MTC FEDERAL CREDIT UNION	\$127.16	517C MICHELIN ROAD		GREENVILLE	SC	29605	UNITED STATES OF AMERICA
406055	MUNICIPAL CREDIT UNION	\$3,856.13	22 CORTLANDT STREET		NEW YORK	NY	10007-3107	UNITED STATES OF AMERICA
430604	MUNICIPAL EMPLOYEES CREDIT UNION OF BALTIMORE, INC.	\$1,044.07	1 SOUTH ST		BALTIMORE	MD	21202	UNITED STATES OF AMERICA
473300	MUTUAL SAVINGS CREDIT UNION	\$199.97	2040 VALLEYDALE ROAD		HOOVER	AL	35244	UNITED STATES OF AMERICA
405711	MUTUAL SECURITY CREDIT UNION, INC.	\$1,222.07	12 PROGRESS DRIVE		SHELTON	CT	6484	UNITED STATES OF AMERICA
432861	MUTUALBANK	\$99.46	110 EAST CHARLES STREET		MUNCIE	IN	47305	UNITED STATES OF AMERICA
413757	MVB BANK, INC	\$149.98	301 VIRGINIA AVENUE		FAIRMONT	WV	26554	UNITED STATES OF AMERICA
484456	MY CREDIT UNION	\$125.86	660A PRICE AVENUE		REDWOOD CITY	CA	94063	UNITED STATES OF AMERICA
440966	N.G.H. CREDIT UNION	\$150.00	1818 ALBION STREET		NASHVILLE	TN	37208	UNITED STATES OF AMERICA
455408	NAFT FEDERAL CREDIT UNION	\$252.02	901 NORTH I ROAD		PHARR	TX	78577	UNITED STATES OF AMERICA
416462	NASA FEDERAL CREDIT UNION	\$30,725.04	500 PRINCE GEORGE'S BOULEVARD		UPPER MARLBORO	MD	20774	UNITED STATES OF AMERICA
447216	NASHVILLE POST OFFICE CREDIT UNION	\$3.72	2544 ELM HILL PIKE		NASHVILLE	TN	37214	UNITED STATES OF AMERICA
430647	NASSAU EDUCATORS FEDERAL CREDIT UNION	\$2,106.99	1000 CORPORATE DRIVE		WESTBURY	NY	11593	UNITED STATES OF AMERICA
415503	NASSAU FINANCIAL FEDERAL CREDIT UNION	\$794.00	865 MERRICK AVENUE, SUITE 250N		WESTBURY	NY	11590	UNITED STATES OF AMERICA
401795	NATIONAL AUSTRALIA BANK LIMITED	\$20,214.38	100 VICTORIA PARADE		EAST MELBOURNE	VI	3002	AUSTRALIA
491791	NATIONAL BANK OF GREECE S.A.	\$6,016.78	74 PIREOS STREET		MOSCHATOS	ATHENS	18346	GREECE
447089	NATIONAL EXCHANGE BANK AND TRUST	\$608.65	130 SOUTH MAIN STREET		FOND DU LAC	WI	54935-4248	UNITED STATES OF AMERICA
402193	NATIONAL WESTMINSTER BANK PLC	\$161,216.87	135 BISHOPSGATE		LONDON	EN	EC2M 3UR	UNITED KINGDOM
430100	NATIONWIDE BANK	\$3,983.52	ONE NATIONWIDE PLAZA	2/14/2005	COLUMBUS	OH	43215	UNITED STATES OF AMERICA
449352	NATIONWIDE BUILDING SOCIETY	\$87,116.17	NATIONWIDE HOUSE	PIPER'S WAY	SWINDON	EN	SN38 1GN	UNITED KINGDOM
403216	NAVY FEDERAL CREDIT UNION	\$127,557.71	820 FOLLIN LANE		VIENNA	VA	22180	UNITED STATES OF AMERICA
402126	NRB BANK	\$14,204.03	7800 EAST ORCHARD ROAD, SUITE 300		GREENWOOD VILLAGE	CO	80111	UNITED STATES OF AMERICA
418524	NBT BANK, NATIONAL ASSOCIATION	\$3,448.62	51 SOUTH BROAD STREET		NORWICH	NY	13815	UNITED STATES OF AMERICA
436706	NECHES FEDERAL CREDIT UNION	\$3,485.42	776 MAGNOLIA AVENUE		PORT NECHES	TX	77651	UNITED STATES OF AMERICA
492311	NEDBANK LIMITED	\$552.95	43 BICCARO STREET	BRAAMFONTEIN	JOHANNESBURG		2017	SOUTH AFRICA
408687	NEIGHBORS CREDIT UNION	\$691.37	6300 SOUTH LINDBERGH		SAINT LOUIS	MO	63123	UNITED STATES OF AMERICA
447734	NEIGHBORS UNITED FEDERAL CREDIT UNION	\$83.84	218 BIRCHTREE DRIVE		GREENWOOD	SC	29649	UNITED STATES OF AMERICA
402802	NETS OY	\$5,449.89	TEOLLISUSSKATU 21		HELSINKI		510	FINLAND
480668	NETWORK INTERNATIONAL LLC	\$80.24	BANIYAS ROAD		DUBAI			UNITED ARAB EMIRATES
429371	NEW ENGLAND FEDERAL CREDIT UNION	\$171.12	141 HARVEST LANE		WILLISTON	VT	5495	UNITED STATES OF AMERICA
411918	NEW GENERATIONS FEDERAL CREDIT UNION	\$119.91	1700 ROBIN HOOD ROAD		RICHMOND	VA	23220	UNITED STATES OF AMERICA
436177	NEW HORIZONS CREDIT UNION	\$173.00	6320 AIRPORT BOULEVARD		MOBILE	AL	36608	UNITED STATES OF AMERICA
435670	NEW MEXICO BANK & TRUST	\$3,673.45	320 GOLD STREET, SOUTH WEST		ALBUQUERQUE	NM	87102	UNITED STATES OF AMERICA
413570	NEW PEOPLES BANK, INC	\$40.00	53 COMMERCE DRIVE		HONAKER	VA	24260	UNITED STATES OF AMERICA
455623	NEW YORK COMMERCIAL BANK	\$944.38	1601 VETERANS MEMORIAL HIGHWAY, STE. 120		ISLANDIA	NY	11749	UNITED STATES OF AMERICA
415560	NEW YORK COMMUNITY BANK	\$1,586.16	615 MERRICK AVENUE		WESTBURY	NY	11590	UNITED STATES OF AMERICA

456475	NEWCASTLE PERMANENT BUILDING SOCIETY LIMITED	\$1,428.33	307 KING STREET		NEWCASTLE	NS	2300	AUSTRALIA
449108	NEXTIER BANK, NATIONAL ASSOCIATION	\$274.98	222 MARKET STREET		KITTANNING	PA	16201	UNITED STATES OF AMERICA
432315	NOBLE FEDERAL CREDIT UNION	\$7,802.31	2550 WEST SHAW LANE		FRESNO	CA	93711	UNITED STATES OF AMERICA
403478	NON-BANKING/CREDIT ORGANIZATION CLEARING HOUSE OF THE SAMARA CURRENCY INTERBANK EXCHANGE JOINT STOCK COMPANY	\$429.79	238 B SOVIET ARMY STR		SAMARA		443011	RUSSIAN FEDERATION
492019	NORDEA BANK FINLAND PLC	\$863.12	SATAMARADANKATU 5		HELSINKI		FI-00020	FINLAND
492560	NORDEA BANK NORGE ASA HK	\$6,280.31	ESSENDROPS GATE 7	POSTBOKS 1166 SENTRU	OSLO		N 0107	NORWAY
480424	NORDSTROM FSB	\$3,289.68	8502 EAST PRINCESS DRIVE SUITE 150		SCOTTSDALE	AZ	85255	UNITED STATES OF AMERICA
449622	NORSTATE FEDERAL CREDIT UNION	\$39.99	70 FOX STREET		MADAWASKA	ME	4756	UNITED STATES OF AMERICA
446487	NORTH CAROLINA COMMUNITY FEDERAL CREDIT UNION	\$696.52	2401 EAST ASH STREET		GOLDSBORO	NC	27534	UNITED STATES OF AMERICA
415719	NORTH MAIN CREDIT UNION	\$137.94	255 NORTH MAIN STREET		CORNELIA	GA	30531	UNITED STATES OF AMERICA
491905	NORTHEAST ARKANSAS FEDERAL CREDIT UNION	\$145.77	411 NORTH BROADWAY STREET		BLYTHEVILLE	AR	72315	UNITED STATES OF AMERICA
409449	NORTHEAST CREDIT UNION	\$4,047.31	100 BORTHWICK AVENUE		PORTSMOUTH	NH	3802	UNITED STATES OF AMERICA
543469	NORTHERN BANK LIMITED	\$3,054.27	DONEGALL SQUARE WEST		BELFAST	NI	BT1 6JS	UNITED KINGDOM
415127	NORTHFIELD BANK	\$575.00	1731 VICTORY BOULEVARD		STATEN ISLAND	NY	10314-3598	UNITED STATES OF AMERICA
435661	NORTHridge COMMUNITY CREDIT UNION	\$174.15	283 KENNEDY MEMORIAL DR		HOYT LAKES	MN	55750-0200	UNITED STATES OF AMERICA
409283	NORTHRUP GRUMMAN FEDERAL CREDIT UNION	\$249.96	879 WEST 190TH STREET		GARDENA	CA	90248	UNITED STATES OF AMERICA
410836	NORTHWEST BANK	\$29,778.43	100 LIBERTY STREET		WARREN	PA	16365	UNITED STATES OF AMERICA
409547	NORTHWEST COMMUNITY CREDIT UNION	\$89.96	545 E 8TH AVENUE		EUGENE	OR	97401-3139	UNITED STATES OF AMERICA
420253	NORTHWEST FEDERAL CREDIT UNION	\$2,773.83	200 SPRING STREET, SUITE 400		HERNDON	VA	20170	UNITED STATES OF AMERICA
449596	NOTRE DAME FEDERAL CREDIT UNION	\$120.67	19033 DOUGLAS ROAD		SOUTH BEND	IN	46637	UNITED STATES OF AMERICA
410661	NOVA LIJUBLJANSKA BANKA D.D.	\$587.98	TROJ REPUBLIKE 2		LJUBLJANA		1520	SLOVENIA
403541	NOVO BANCO S.A.	\$4,313.05	AV. LIBERDADE 195		LISBOA		1250-142	PORTUGAL
449561	NSWF FEDERAL CREDIT UNION	\$901.67	1600 JENKINS ROAD		DAHLGREN	VA	22448	UNITED STATES OF AMERICA
478820	NUERICA CREDIT UNION	\$244.53	14610 E SPRAGUE AVENUE		SPOKANE VALLEY	WA	99216	UNITED STATES OF AMERICA
420064	NUSENDA FEDERAL CREDIT UNION	\$421.21	4100 PAN AMERICAN FREEWAY NORTHEAST		ALBUQUERQUE	NM	87107	UNITED STATES OF AMERICA
403945	NUTMEG STATE FINANCIAL CREDIT UNION, INC.	\$904.86	521 CROMWELL AVENUE		ROCKY HILL	CT	06067-0066	UNITED STATES OF AMERICA
470315	NUVINA FEDERAL CREDIT UNION	\$1,532.52	7812 EDINGER AVENUE		HUNTINGTON BEACH	CA	92647	UNITED STATES OF AMERICA
429609	NUVISTA FEDERAL CREDIT UNION	\$74.99	2711 COMMERCIAL WAY		MONROSE	CO	81401	UNITED STATES OF AMERICA
430060	NW PRIORITY CREDIT UNION	\$39.96	12630 SOUTHEAST DIVISION		PORTLAND	OR	97236-3132	UNITED STATES OF AMERICA
408662	NYMEO FEDERAL CREDIT UNION	\$385.68	5210 CHAIRMANS COURT		FREDERICK	MD	21703	UNITED STATES OF AMERICA
426600	O BEE CREDIT UNION	\$714.43	3900 CLEVELAND AVENUE SOUTHEAST		TUMWATER	WA	98501	UNITED STATES OF AMERICA
482066	OAKLAND COUNTY CREDIT UNION	\$58.54	1220 COUNTY CENTER DRIVE WEST		WATERFORD	MI	48328	UNITED STATES OF AMERICA
410419	OAS STAFF FEDERAL CREDIT UNION	\$582.92	1889 F STREET NORTHWEST		WASHINGTON	DC	20006	UNITED STATES OF AMERICA
455353	OCBC WING HANG BANK LIMITED	\$2,107.77	161 QUEEN'S ROAD CENTRAL		HONG KONG			HONG KONG, CHINA
438869	OCEAN FINANCIAL FEDERAL CREDIT UNION	\$1,111.77	45 ATLANTIC AVENUE		OCEANSIDE	NY	11572	UNITED STATES OF AMERICA
413916	OCEANFIRST BANK	\$1,645.81	975 HOOPER AVENUE		TOMS RIVER	NJ	8753	UNITED STATES OF AMERICA
447682	OLD NATIONAL BANK	\$14,696.14	1 MAIN STREET		EVANSVILLE	IN	47708	UNITED STATES OF AMERICA
463056	OLYMPIA CREDIT UNION	\$13.99	202 NINTH AVENUE SOUTHEAST	PHOENIX BUILDING	OLYMPIA	WA	98501	UNITED STATES OF AMERICA
460410	ON THE GRID FINANCIAL FEDERAL CREDIT UNION	\$1,056.43	5901 PEACHTREE DUNWOODY RD	SUITE A275	ATLANTA	GA	30328-7173	UNITED STATES OF AMERICA
425421	ONE NEVADA CREDIT UNION	\$8,384.48	2645 SOUTH MOJAVE ROAD		LAS VEGAS	NV	89121	UNITED STATES OF AMERICA
445208	ONEAZ CREDIT UNION	\$852.33	2355 W. PINNACLE PEAK RD.		PHOENIX	AZ	85027	UNITED STATES OF AMERICA
445256	ONPOINT COMMUNITY CREDIT UNION	\$11,210.43	2701 NW VAUGHN		PORTLAND	OR	97210	UNITED STATES OF AMERICA
432469	OP COOPERATIVE	\$7,592.27	GEBHARDINAUKIO 1		HELSINKI		510	FINLAND
415491	OPERATING ENGINEERS LOCAL #3 FEDERAL CREDIT UNION	\$865.72	250 NORTH CANYONS PARKWAY		LIVERMORE	CA	94551	UNITED STATES OF AMERICA
469091	OREGON COMMUNITY CREDIT UNION	\$101.56	2880 CHAD DRIVE		EUGENE	OR	97408	UNITED STATES OF AMERICA
430082	OREGON STATE CREDIT UNION	\$1,168.53	1980 NW 9TH STREET		CORVALLIS	OR	97330	UNITED STATES OF AMERICA
416900	ORLANDO FEDERAL CREDIT UNION	\$397.47	1117 SOUTH WESTMORELAND DRIVE		ORLANDO	FL	32805	UNITED STATES OF AMERICA
443238	ORN FEDERAL CREDIT UNION	\$372.03	221 SOUTH RUTGERS AVENUE		OAK RIDGE	TN	37830	UNITED STATES OF AMERICA
471997	OSHKOSH TRUCK CREDIT UNION	\$80.74	2772 OREGON STREET		OSHKOSH	WI	54902	UNITED STATES OF AMERICA
409525	OSWEGO COUNTY FEDERAL CREDIT UNION	\$416.38	90 EAST BRIDGE STREET		OSWEGO	NY	13126	UNITED STATES OF AMERICA
449905	OTERO FEDERAL CREDIT UNION	\$59.98	1200 10TH ST		ALAMOGORDO	NM	88310	UNITED STATES OF AMERICA
408607	OUACHITA VALLEY FEDERAL CREDIT UNION	\$527.91	1420 NATCHITOCHES STREET		WEST MONROE	LA	71292	UNITED STATES OF AMERICA
452419	OVERSEA-CHINESE BANKING CORPORATION LTD.	\$3,376.30	65 CHULIA STREET OCBC CENTRE		SINGAPORE		49513	SINGAPORE
422482	OWEN COUNTY STATE BANK	\$910.50	201 WEST MORGAN STREET		SPENCER	IN	47460	UNITED STATES OF AMERICA
447028	OXFORD BANK & TRUST	\$516.25	1111 WEST 22ND STREET	SUITE 800	OAK BROOK	IL	60523	UNITED STATES OF AMERICA
449621	OXFORD FEDERAL CREDIT UNION	\$10.00	255 RIVER ROAD		MEXICO	ME	4257	UNITED STATES OF AMERICA
405605	P & G MEHOOPANY EMPLOYEES FEDERAL CREDIT UNION	\$683.43	51 WARREN STREET		TUNKHANNOCK	PA	18657	UNITED STATES OF AMERICA
409541	PACIFIC CASCADE FEDERAL CREDIT UNION	\$194.16	1075 OAK STREET		EUGENE	OR	97401	UNITED STATES OF AMERICA
424721	PACIFIC MARINE CREDIT UNION	\$173.36	MARINE CORPS EXCHANGE COMPLEX		CAMP PENDLETON	CA	92055	UNITED STATES OF AMERICA
475605	PACIFIC PREMIER BANK	\$2,175.50	17901 VON KARMAN AVENUE, SUITE 1200		IRVINE	CA	92614	UNITED STATES OF AMERICA
425206	PACIFIC SERVICE CREDIT UNION	\$879.74	3000 CLAYTON ROAD		CONCORD	CA	94519	UNITED STATES OF AMERICA
461675	PALMETTO CITIZENS FEDERAL CREDIT UNION	\$230.74	1320 WASHINGTON STREET		COLUMBIA	SC	29201	UNITED STATES OF AMERICA
444968	PARTNER COLORADO CREDIT UNION	\$147.23	6221 SHERIDAN BOULEVARD		ARVADA	CO	80003	UNITED STATES OF AMERICA
448211	PARTNERS 1ST FEDERAL CREDIT UNION	\$1,230.00	1330 DIRECTORS ROW		FORT WAYNE	IN	46808	UNITED STATES OF AMERICA
404633	PARTNERS FEDERAL CREDIT UNION	\$2,627.62	100 NORTH FIRST STREET	SUITE 400	BURBANK	CA	91502	UNITED STATES OF AMERICA
423347	PATELCO CREDIT UNION	\$5,359.69	5050 HOPYARD ROAD		PLEASANTON	CA	94588	UNITED STATES OF AMERICA
402293	PATHFINDER BANK	\$585.68	214 WEST FIRST STREET		OSWEGO	NY	13126	UNITED STATES OF AMERICA
401190	PATTERSON STATE BANK	\$535.74	1130 HIGHWAY 90 WEST		PATTERSON	LA	70392	UNITED STATES OF AMERICA
426624	PENINSULA COMMUNITY FEDERAL CREDIT UNION	\$381.86	521 WEST RAILROAD AVENUE		SHELTON	WA	98584	UNITED STATES OF AMERICA
441878	PENN STATE FEDERAL CREDIT UNION	\$988.73	1937 NORTH ATHERTON STREET		STATE COLLEGE	PA	16803	UNITED STATES OF AMERICA
400808	PENNCREST BANK	\$1,066.83	1201 12TH STREET		ALTOONA	PA	16601	UNITED STATES OF AMERICA
410973	PENNSYLVANIA CENTRAL FEDERAL CREDIT UNION	\$224.97	959 EAST PARK DRIVE		HARRISBURG	PA	17111	UNITED STATES OF AMERICA
412134	PENNSYLVANIA STATE EMPLOYEES CREDIT UNION	\$30,243.96	1500 ELMERTON AVENUE		HARRISBURG	PA	17110	UNITED STATES OF AMERICA
401105	PENTAGON FEDERAL CREDIT UNION	\$56,741.76	2930 EISENHOWER AVENUE		ALEXANDRIA	VA	22314	UNITED STATES OF AMERICA
443212	PEOPLE DRIVEN CREDIT UNION	\$637.80	24333 LAHSER ROAD		SOUTHFIELD	MI	48034-6041	UNITED STATES OF AMERICA
410846	PEOPLE FIRST FEDERAL CREDIT UNION	\$1,969.39	2141 DOWNTYFLAKE LANE		ALLENTOWN	PA	18103-4774	UNITED STATES OF AMERICA
406881	PEOPLES BANK	\$111.77	837 NORTH WISCONSIN STREET		ELKHORN	WI	53121	UNITED STATES OF AMERICA
408130	PEOPLES BANK	\$731.61	418 GROVER STREET		LYNDEN	WA	98264	UNITED STATES OF AMERICA
448288	PEOPLES BANK & TRUST	\$492.26	THIRD AND LOCUST STREETS		PANA	IL	62557	UNITED STATES OF AMERICA

472926	PEOPLES TRUST COMPANY	\$151.56	1400-888 DUNSMUIR STREET		VANCOUVER	BC	V6C 3K4	CANADA
438868	PEOPLE'S TRUST FEDERAL CREDIT UNION	\$2,131.77	777 WALKER STREET, STE 2400		HOUSTON	TX	77002	UNITED STATES OF AMERICA
414324	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	\$3,900.08	850 MAIN STREET		BRIDGEPORT	CT	6604	UNITED STATES OF AMERICA
400893	PEOPLES BANK	\$29.98	314 HIGH STREET		HOLYoke	MA	1040	UNITED STATES OF AMERICA
431935	PERMANENT TSB PLC	\$35,194.74	56-59 ST STEPHEN'S GREEN		DUBLIN		2	REPUBLIC OF IRELAND
490640	PILGRIM BANK	\$118.16	237 JEFFERSON STREET		PITTSBURG	TX	75686	UNITED STATES OF AMERICA
409299	PINAL COUNTY FEDERAL CREDIT UNION	\$222.19	200 WEST 20TH STREET		FLORENCE	AZ	85232	UNITED STATES OF AMERICA
447674	PINELLAS FEDERAL CREDIT UNION	\$337.92	10273 ULMERTON ROAD		LARGO	FL	33771-4118	UNITED STATES OF AMERICA
447404	PINNACLE BANK	\$2,106.20	1401 N STREET		LINCOLN	NE	68508	UNITED STATES OF AMERICA
475471	PIONEER BANK, SSB	\$984.00	100 CREEK ROAD		DРИPPING SPRINGS	TX	78620	UNITED STATES OF AMERICA
446199	PIONEER COMMUNITY BANK, INC.	\$2,397.32	368 CENTER STREET		IAEGER	WV	24844	UNITED STATES OF AMERICA
430589	PIRAEUS BANK S.A.	\$3,858.34	4 AMERIKIS STREET		ATHENS		105 64	GREECE
411754	PITTSFORD FEDERAL CREDIT UNION	\$284.46	1321 PITTSFORD MENDON ROAD		MENDON	NY	14506	UNITED STATES OF AMERICA
426488	PJSC BANK UNISON	\$104.93	30-A NAUKY AVENUE		KYIV		3028	UKRAINE
440503	PJSC ROSBANK	\$328.62	34, MASHA PORYVAEVA STREET		MOSCOW		107078	RUSSIAN FEDERATION
476178	PLAINS COMMERCE BANK	\$406.79	220 MAIN STREET		HOVEN	SD	57450	UNITED STATES OF AMERICA
489275	PLANTERS BANK, INC.	\$218.96	1312 SOUTH MAIN STREET		HOPKINSVILLE	KY	42240	UNITED STATES OF AMERICA
473350	PLUS CREDIT UNION	\$98.06	1900 S JONES BOULEVARD		LAS VEGAS	NV	89146	UNITED STATES OF AMERICA
415853	PNC BANK, GLOBAL INVESTMENT SERVICING	\$19,601.62	249 FIFTH AVENUE, 1 PNC PLAZA		PITTSBURGH	PA	15222	UNITED STATES OF AMERICA
403484	PNC BANK NATIONAL ASSOCIATION	\$339,664.24	222 DELAWARE AVENUE		WILMINGTON	DE	19899	UNITED STATES OF AMERICA
478923	POINT LOMA CREDIT UNION	\$28.90	9420 FARNHAM STREET		SAN DIEGO	CA	92123-1393	UNITED STATES OF AMERICA
415823	POLICE & FIRE FEDERAL CREDIT UNION	\$8,830.58	901 ARCH STREET		PHILADELPHIA	PA	19107	UNITED STATES OF AMERICA
413821	POLICE FEDERAL CREDIT UNION	\$300.00	9100 PRESIDENTIAL PARKWAY		UPPER MARLBORO	MD	20772	UNITED STATES OF AMERICA
474402	POLISH & SLAVIC FEDERAL CREDIT UNION	\$668.26	100 MCGUINNESS BLVD		BROOKLYN	NY	11222	UNITED STATES OF AMERICA
455597	POPULAR BANK LTD. INC.	\$3,042.23	TORRE POPULAR	AV. J.F.KENNEDY ESQ. AV. SANTO DOMINGO				REPUBLICA DOMINICANA
402360	POSTE ITALIANE S.P.A. - PATRIMONIO BANCOPOSTA	\$2,042.08	VIALE EUROPA 190		ROMA		144	ITALY
343960	POSTFINANCE AG	\$1,249.42	MINGERSTRASSE 20		BERN		CH-3030	SWITZERLAND
444923	POWER CREDIT UNION	\$3,544.00	1615 EAST EVANS		PUEBLO	CO	81004	UNITED STATES OF AMERICA
401113	POWER FINANCIAL CREDIT UNION	\$2,012.93	2020 NORTHWEST 150 AVENUE		PEMBROKE PINES	FL	33028	UNITED STATES OF AMERICA
406671	POWERCO FEDERAL CREDIT UNION	\$162.64	241 RALPH MCGILL BOULEVARD		ATLANTA	GA	30308	UNITED STATES OF AMERICA
464868	PRAIRIE MOUNTAIN BANK	\$274.96	1019 7TH STREET SOUTH		GREAT FALLS	MT	59405	UNITED STATES OF AMERICA
404801	PREMIER AMERICA CREDIT UNION	\$3,413.32	19867 PRAIRIE STREET		CHATSWORTH	CA	91311	UNITED STATES OF AMERICA
447796	PREMIER COMMUNITY CREDIT UNION	\$798.00	3255 WEST BENJAMIN HOLT DRIVE		STOCKTON	CA	95219	UNITED STATES OF AMERICA
429177	PREMIER FEDERAL CREDIT UNION	\$96.48	1400 YANCEYVILLE STREET		GREENSBORO	NC	27405	UNITED STATES OF AMERICA
416030	PREMIER MEMBERS CREDIT UNION	\$1,672.49	5505 ARAPAHOE AVENUE		BOULDER	CO	80303	UNITED STATES OF AMERICA
413490	PRINCE GEORGE'S COMMUNITY FEDERAL CREDIT UNION	\$12,339.30	14450 OLD MILL ROAD		UPPER MARLBORO	MD	20772	UNITED STATES OF AMERICA
433834	PRISMA MEDIOS DE PAGO S.A.	\$4,724.48	AVE. CORRIENTES 1437		BUENOS AIRES		1042	ARGENTINA
445398	PROFED FEDERAL CREDIT UNION	\$80.24	1710 ST. JOE RIVER DRIVE		FORT WAYNE	IN	46805-1436	UNITED STATES OF AMERICA
443015	PROONENT FEDERAL CREDIT UNION	\$2,659.49	536 WASHINGTON AVENUE		NUTLEY	NJ	7110	UNITED STATES OF AMERICA
405469	PROSPERITY BANK	\$1,848.52	1301 NORTH MECHANIC STREET		EL CAMPO	TX	77437	UNITED STATES OF AMERICA
430628	PROVIDENT CREDIT UNION	\$928.92	303 TWIN DOLPHIN DRIVE		REDWOOD CITY	CA	94065	UNITED STATES OF AMERICA
430752	PROVIDENT SAVINGS BANK, F.S.B.	\$4,040.81	3756 CENTRAL AVENUE		RIVERSIDE	CA	92506	UNITED STATES OF AMERICA
449900	PROVIDENT STATE BANK, INC.	\$63.77	239 MAIN STREET		PRESTON	MD	21655	UNITED STATES OF AMERICA
475643	PSCU INCORPORATED	\$19,641.39	560 CARILLON PARKWAY		ST. PETERSBURG	FL	33716	UNITED STATES OF AMERICA
413946	PSE CREDIT UNION, INC.	\$84.36	5255 REGENCY DRIVE		PARMA	OH	44129	UNITED STATES OF AMERICA
425407	PUBLIC EMPLOYEES FEDERAL CREDIT UNION	\$61.01	3005 NEW TAMPA HIGHWAY		LAKELAND	FL	33815	UNITED STATES OF AMERICA
410483	PURDUE FEDERAL CREDIT UNION	\$4,076.93	1551 WIN HENTSCHEL BOULEVARD		WEST LAFAYETTE	IN	47906	UNITED STATES OF AMERICA
422741	QNB BANK	\$443.81	15 NORTH THIRD STREET		QUAKERTOWN	PA	18951	UNITED STATES OF AMERICA
430065	QUALSTAR CREDIT UNION	\$183.79	2115 152ND AVENUE NORTHEAST		REDMOND	WA	98052	UNITED STATES OF AMERICA
400183	QUALTRUST CREDIT UNION	\$530.93	6201 EAST CAMPUS CIRCLE DRIVE		IRVING	TX	75063	UNITED STATES OF AMERICA
416085	RABOBANK, NATIONAL ASSOCIATION	\$2,430.85	915 HIGHLAND POINTE DRIVE, SUITE 350		ROSEVILLE	CA	95678	UNITED STATES OF AMERICA
414950	RAIFFEISEN BANK AVAL PJSC	\$53.55	9 LESKOVA STR.		KIEV		1011	UKRAINE
408363	RAIFFEISENBANK A.S.	\$1,467.21	HVEZDOVA 1716/2B		PRAGUE 4		14078	CZECH REPUBLIC
430651	RAILROAD & INDUSTRIAL FEDERAL CREDIT UNION	\$565.37	3710 50TH STREET NORTH		TAMPA	FL	33619	UNITED STATES OF AMERICA
429769	RAKUTEN CARD CO., LTD.	\$4,670.17	RAKUTEN CRIMSON HOUSE 21F	1-14-1 TAMAGAWA, SETA	TOKYO		158-0094	JAPAN
442347	RAYMOND JAMES BANK, NATIONAL ASSOCIATION	\$580.89	710 CARILLON PARKWAY		SAINT PETERSBURG	FL	33716	UNITED STATES OF AMERICA
450312	RBC ROYAL BANK N.V.	\$758.79	KAYA FLAMBOYAN 1		WILLEMSTAD, CURACAO			CURACAO
435845	RED CANOE CREDIT UNION	\$734.49	1418 15TH AVENUE		LONGVIEW	WA	98632	UNITED STATES OF AMERICA
425152	RED RIVER EMPLOYEES FEDERAL CREDIT UNION	\$1,605.00	4405 SUMMERHILL ROAD		TEXARKANA	TX	75503	UNITED STATES OF AMERICA
427121	REDSTONE FEDERAL CREDIT UNION	\$24,912.24	220 WYNN DRIVE		HUNTSVILLE	AL	35893	UNITED STATES OF AMERICA
412198	REDWOOD CREDIT UNION	\$3,239.67	3033 CLEVELAND AVENUE		SANTA ROSA	CA	95403	UNITED STATES OF AMERICA
427178	REGIONS BANK	\$86,306.44	1900 FIFTH AVENUE NORTH		BIRMINGHAM	AL	35203	UNITED STATES OF AMERICA
430678	RELIANT COMMUNITY FEDERAL CREDIT UNION	\$520.79	10 BENTON PLACE		SODUS	NY	14551	UNITED STATES OF AMERICA
403401	RENASANT BANK	\$146.76	209 TROY STREET		TUPELO	MS	38801	UNITED STATES OF AMERICA
407399	REPUBLIC BANK LIMITED	\$639.01	9217 PARK STREET		PORT OF SPAIN			TRINIDAD AND TOBAGO
415793	RESOURCE BANK, NATIONAL ASSOCIATION	\$583.27	555 BETHANY ROAD		DFKALB	IL	60115	UNITED STATES OF AMERICA
448834	R-G FEDERAL CREDIT UNION	\$311.95	128 WEST MARKEY ROAD		BELTON	MO	64012	UNITED STATES OF AMERICA
415082	RIO GRANDE VALLEY CREDIT UNION	\$599.00	2910 EAST GRIMES STREET		HARLINGEN	TX	78550	UNITED STATES OF AMERICA
484478	RIVER CITY FEDERAL CREDIT UNION	\$2,817.88	610 AUGUSTA STREET		SAN ANTONIO	TX	78216-7125	UNITED STATES OF AMERICA
424117	RIVER VALLEY BANK	\$2,336.03	327 NORTH SEVENTEENTH AVENUE		WAUSAU	WI	54401	UNITED STATES OF AMERICA
454836	RIVERFRONT FEDERAL CREDIT UNION	\$274.18	430 SOUTH FOURTH STREET		READING	PA	19602-2698	UNITED STATES OF AMERICA
430064	RIVERMARK COMMUNITY CREDIT UNION	\$1,029.85	8505 SOUTHWEST CREEKSIDE PLACE		BEAVERTON	OR	97008	UNITED STATES OF AMERICA
403458	RIVERSET CREDIT UNION	\$149.98	1700 JANE STREET		PITTSBURGH	PA	15203	UNITED STATES OF AMERICA
471784	RIVERVIEW BANK	\$219.88	200 FRONT STREET		MARYSVILLE	PA	17053	UNITED STATES OF AMERICA
480968	RIVERVIEW COMMUNITY BANK	\$30.02	900 WASHINGTON STREET SUITE 900		VANCOUVER	WA	98660	UNITED STATES OF AMERICA
430574	ROANOKE RAPIDS SAVINGS BANK, SSB	\$161.90	325 BECKER DRIVE		ROANOKE RAPIDS	NC	27870	UNITED STATES OF AMERICA
403710	ROBINS FINANCIAL CREDIT UNION	\$3,221.09	803 WATSON BOULEVARD		WARNER ROBINS	GA	31093	UNITED STATES OF AMERICA
463811	ROCKY MOUNTAIN LAW ENFORCEMENT FEDERAL CREDIT UNION	\$59.01	700 WEST 39TH AVENUE		DENVER	CO	80216	UNITED STATES OF AMERICA
440906	ROGUE CREDIT UNION	\$149.98	1370 CENTER DRIVE		MEDFORD	OR	97501	UNITED STATES OF AMERICA
451011	ROYAL BANK OF CANADA	\$507,090.02	200 BAY STREET, ROYAL BANK PLAZA	8TH FLOOR, SOUTH TOW	TORONTO	ON	M5J 2J5	CANADA

461604	ROYAL CREDIT UNION	\$11,486.40	200 RIVERFRONT TERRACE		EAU CLAIRE	WI	54701	UNITED STATES OF AMERICA
405003	RSI BANK	\$213.00	1500 IRVING STREET		RAHWAY	NJ	7065	UNITED STATES OF AMERICA
479208	RTN FEDERAL CREDIT UNION	\$450.03	600 MAIN STREET		WALTHAM	MA	02452-5537	UNITED STATES OF AMERICA
425408	RUBY VALLEY BANK	\$553.98	107 SOUTH MAIN STREET		TWIN BRIDGES	MT	59754	UNITED STATES OF AMERICA
449449	S&T BANK	\$487.09	800 PHILADELPHIA STREET		INDIANA	PA	15701	UNITED STATES OF AMERICA
427199	S.C. STATE FEDERAL CREDIT UNION	\$2,139.15	800 HUGER STREET		COLUMBIA	SC	29201	UNITED STATES OF AMERICA
443359	S.F. POLICE CREDIT UNION	\$9.95	2550 IRVING STREET		SAN FRANCISCO	CA	94122	UNITED STATES OF AMERICA
449767	SABADELL UNITED BANK, NATIONAL ASSOCIATION	\$1,266.54	1111 BRICKELL AVENUE		MIAMI	FL	33131	UNITED STATES OF AMERICA
409151	SABINE STATE BANK AND TRUST COMPANY	\$477.41	297 ELIZABETH STREET		MANY	LA	71449	UNITED STATES OF AMERICA
419455	SAFE CREDIT UNION	\$1,720.14	2295 IRON POINT ROAD, SUITE 100		FOLSOM	CA	95630	UNITED STATES OF AMERICA
438419	SAFE FEDERAL CREDIT UNION	\$965.40	160 WEST WESMAR BOULEVARD		SUMTER	SC	29150-1962	UNITED STATES OF AMERICA
477916	SAINSBURY'S BANK PLC	\$6,309.45	55 OLD BROAD STREET		LONDON		EC2P 2HL	UNITED KINGDOM
414518	SALEM FIVE CENTS SAVINGS BANK	\$444.17	71 WASHINGTON STREET		SALEM	MA	1970	UNITED STATES OF AMERICA
433987	SAMBA FINANCIAL GROUP	\$1,297.27	SHAREE AL-MATTAR	KING ABDULAZIZ STREET RIYADH			11421	SAUDI ARABIA
400911	SAMSUNG CARD CO., LTD	\$1,972.20	10TH FLOOR, WEST WING, SAMSUNG CARD BLDG	1-7 YEONJI-DONG, JONGNO	SEOUL		110-754	SOUTH KOREA
423568	SAN DIEGO COUNTY CREDIT UNION	\$2,903.78	6545 SEQUENCE DRIVE		SAN DIEGO	CA	92121	UNITED STATES OF AMERICA
487480	SAN DIEGO METROPOLITAN CREDIT UNION	\$53.84	9212 BALBOA AVENUE		SAN DIEGO	CA	92123	UNITED STATES OF AMERICA
476160	SAN FRANCISCO FEDERAL CREDIT UNION	\$231.94	770 GOLDEN GATE AVENUE		SAN FRANCISCO	CA	94102	UNITED STATES OF AMERICA
469304	SAN FRANCISCO FIRE CREDIT UNION	\$1,673.31	3201 CALIFORNIA STREET		SAN FRANCISCO	CA	94118-1903	UNITED STATES OF AMERICA
421016	SAN MATEO CREDIT UNION	\$1,039.48	350 CONVENTION WAY		REDWOOD CITY	CA	94063	UNITED STATES OF AMERICA
485113	SANDIA LABORATORY FEDERAL CREDIT UNION	\$3,313.14	3707 JUAN TABO BOULEVARD NORTHEAST		ALBUQUERQUE	NM	87111	UNITED STATES OF AMERICA
449277	SANTA CLARA COUNTY FEDERAL CREDIT UNION	\$4,105.78	1641 NORTH FIRST STREET, SUITE 245		SAN JOSE	CA	95112-4519	UNITED STATES OF AMERICA
455237	SANTANDER CONSUMER BANK AG	\$11,148.78	SANTANDER-PLATZ 1		MOENCHENGLADBACH		41061	GERMANY
415929	SANTANDER UK PLC	\$116,522.93	ABBEY NATIONAL HOUSE, 2 TRITON SQUARE	REGENT'S PLACE	LONDON	EN	NW1 3AN	UNITED KINGDOM
427641	SBERBANK OF RUSSIA	\$9,173.43	19 VAVILOV STREET		MOSCOW		117997	RUSSIAN FEDERATION
431757	SBI CARDS AND PAYMENT SERVICES PTE LTD	\$43.39	STATE BANK OF INDIA, LOCAL HEAD OFFICE	PARLIAMENT STREET	NEW DELHI	UP	110001	INDIA
446181	SCE FEDERAL CREDIT UNION	\$259.96	12701 SCHABARUM AVENUE		IRWINDALE	CA	91706	UNITED STATES OF AMERICA
408106	SCHLUMBERGER EMPLOYEES CREDIT UNION	\$1,510.87	225 SCHLUMBERGER DRIVE		SUGAR LAND	TX	77478	UNITED STATES OF AMERICA
427162	SCHOOL SYSTEMS FEDERAL CREDIT UNION	\$395.40	150 DEFREEST DRIVE		TROY	NY	12180-8361	UNITED STATES OF AMERICA
413020	SCHOOLS FINANCIAL CREDIT UNION	\$1,217.85	1485 RESPONSE ROAD, SUITE 126		SACRAMENTO	CA	95815	UNITED STATES OF AMERICA
406077	SCHOOLSFIRST FEDERAL CREDIT UNION	\$28,408.60	2115 NORTH BROADWAY		SANTA ANA	CA	92706	UNITED STATES OF AMERICA
441778	SCOTIABANK (PANAMA), S.A.	\$633.67	CALLE 50, CAMPO ALEGRE	EDIFICIO PANABANK	PANAMA			PANAMA
448703	SCOTIABANK PERU S.A.	\$1,875.59	JR. CUIZO NO. 245		LIMA		1	PERU
455134	SCOTIABANK URUGUAY, S.A.	\$3,144.90	CERRITO 400		MONTEVIDEO			URUGUAY
429531	SCOTT CREDIT UNION	\$8,789.77	1100 BELTLINE ROAD		COLLINSVILLE	IL	62234	UNITED STATES OF AMERICA
413484	SEA COMM FEDERAL CREDIT UNION	\$75.00	30 STEARNS STREET		MASSENA	NY	13662	UNITED STATES OF AMERICA
466184	SEACOAST NATIONAL BANK	\$33.96	815 COLORADO AVENUE		STUART	FL	34995	UNITED STATES OF AMERICA
420245	SEATTLE METROPOLITAN CREDIT UNION	\$2,316.94	1521 1ST AVENUE SOUTH	SUITE 500	SEATTLE	WA	98134	UNITED STATES OF AMERICA
420984	SECURITY BANK OF KANSAS CITY	\$332.02	ONE SECURITY PLAZA		KANSAS CITY	KS	66117	UNITED STATES OF AMERICA
467258	SECURITY BANK USA	\$588.67	1025 PAUL BUNYAN DRIVE NORTHWEST		BEMIDJI	MN	56601	UNITED STATES OF AMERICA
401672	SECURITY FEDERAL BANK	\$494.69	1705 WHISKEY ROAD SOUTH		AIKEN	SC	29801	UNITED STATES OF AMERICA
404997	SECURITY FIRST BANK	\$2,702.58	5505 RED ROCK LANE		LINCOLN	NE	68516	UNITED STATES OF AMERICA
412139	SECURITY SERVICE FEDERAL CREDIT UNION	\$1,012.66	16211 LA CANTERA PARKWAY		SAN ANTONIO	TX	78256	UNITED STATES OF AMERICA
447305	SELCO COMMUNITY CREDIT UNION	\$823.72	1050 HIGH STREET		EUGENE	OR	97401	UNITED STATES OF AMERICA
460539	SELECT EMPLOYEES CREDIT UNION	\$135.99	2412 FREEPORT ROAD		STERLING	IL	61081	UNITED STATES OF AMERICA
412231	SERVICE CREDIT UNION	\$7,163.78	3003 LAFAYETTE ROAD		PORTSMOUTH	NH	3801	UNITED STATES OF AMERICA
408167	SERVICES CREDIT UNION	\$4,216.04	1807 WEST DIEHL ROAD		NAPERVILLE	IL	60563	UNITED STATES OF AMERICA
403642	SERVIRIED, SOCIEDAD ESPANOLA DE MEDIOS DE PAGO, S.A	\$58,609.76	CALLE GUSTAVO FERNANDEZ BALBUENA 15		MADRID		28002	SPAIN
473147	SERVISFIRST BANK	\$164.98	850 SHADES CREEK PARKWAY	SUITE 200	BIRMINGHAM	AL	35209	UNITED STATES OF AMERICA
475822	SESLLOC FEDERAL CREDIT UNION	\$3,736.18	3855 BROAD ST		SAN LUIS OBISPO	CA	93401	UNITED STATES OF AMERICA
400659	SG-SSB LIMITED	\$4,405.55	1 COLA STREET	KOKOMOLEM	ACCRA			GHANA
400389	SHANGHAI COMMERCIAL BANK LIMITED	\$1,184.86	47, CATCHICK STREET	KENNEDY TOWN	KOWLOON			HONG KONG, CHINA
447237	SHAREFAX CREDIT UNION, INC.	\$34.95	1147 OLD STREET RT. 74		BATAVIA	OH	45103	UNITED STATES OF AMERICA
402282	SHARONVIEW FEDERAL CREDIT UNION	\$119.37	1081 RED VENTURES DRIVE		FORT MILL	SC	29707	UNITED STATES OF AMERICA
400933	SHINHAN CARD CO., LTD.	\$1,749.32	20TH FLOOR, SIDE B, POST TOWER 21	CHUNGMURO 1-GA, JUNG	SEOUL		100-709	SOUTH KOREA
472770	SHORE UNITED BANK	\$139.80	109 NORTH COMMERCE STREET		CENTREVILLE	MD	21617	UNITED STATES OF AMERICA
401857	SIDNEY FEDERAL CREDIT UNION	\$277.69	42 UNION STREET		SIDNEY	NY	13838	UNITED STATES OF AMERICA
431681	SIERRA CENTRAL CREDIT UNION	\$278.12	1351 HARTER PARKWAY		YUBA CITY	CA	95993	UNITED STATES OF AMERICA
417044	SIERRA PACIFIC FEDERAL CREDIT UNION	\$1,276.43	6100 NEIL ROAD, SUITE 150		RENO	NV	89511	UNITED STATES OF AMERICA
405344	SIGNAL FINANCIAL FEDERAL CREDIT UNION	\$5,837.86	3015 UNIVERSITY BOULEVARD WEST		KENSINGTON	MD	20895	UNITED STATES OF AMERICA
406304	SIKORSKY FINANCIAL CREDIT UNION, INC.	\$1,004.13	1000 ORONOQUE LANE		STRATFORD	CT	6497	UNITED STATES OF AMERICA
415324	SILVER STATE SCHOOLS CREDIT UNION	\$5,148.09	4221 SOUTH MCLEOD DRIVE		LAS VEGAS	NV	89121	UNITED STATES OF AMERICA
461001	SIMMONS BANK	\$11,067.14	501 MAIN STREET		PINE BLUFF	AR	71601	UNITED STATES OF AMERICA
429123	SIU CREDIT UNION	\$93.86	395 NORTH GIANT CITY ROAD		CARBONDALE	IL	62902	UNITED STATES OF AMERICA
453288	SKYLINE FINANCIAL FEDERAL CREDIT UNION	\$75.74	2457 EAST MAIN STREET		WATERBURY	CT	6705	UNITED STATES OF AMERICA
412068	SKYONE FEDERAL CREDIT UNION	\$568.45	14600 AVIATION BOULEVARD		HAWTHORNE	CA	90250-6656	UNITED STATES OF AMERICA
414673	SOCIETE GENERALE DE BANQUE AU LIBAN S.A.L (SGBL)	\$788.39	SALOMEH SQUARE-SIN EL FIL-SEHNAOUI BLDG		BEIRUT		Nov-55	LEBANON
456140	SOCIETE GENERALE S.A.	\$26,993.77	29 BOULEVARD HAUSSMANN		PARIS		75009	FRANCE
447793	SOLANO FIRST FEDERAL CREDIT UNION	\$19.99	1000 UNION AVENUE		FAIRFIELD	CA	94533-0682	UNITED STATES OF AMERICA
409510	SOLARITY CREDIT UNION	\$565.47	110 NORTH FIFTH AVENUE		YAKIMA	WA	98902	UNITED STATES OF AMERICA
479464	SOLUTIONS FEDERAL CREDIT UNION	\$3,070.66	1707 CEDAR STREET		ELMIRA	NY	14904	UNITED STATES OF AMERICA
410953	SOUND CREDIT UNION	\$3,621.38	1331 BROADWAY PLAZA		TACOMA	WA	98402-3497	UNITED STATES OF AMERICA
413910	SOUTH CENTRAL BANK, INC.	\$772.69	208 SOUTH BROADWAY		GLASGOW	KY	42141	UNITED STATES OF AMERICA
440487	SOUTH DIVISION CREDIT UNION	\$126.33	9122 SOUTH KEDZIE AVENUE		EVERGREEN PARK	IL	60805	UNITED STATES OF AMERICA
476559	SOUTH FLORIDA EDUCATIONAL FEDERAL CREDIT UNION	\$1,061.13	7800 SOUTHWEST 117TH AVENUE		MIAMI	FL	33183	UNITED STATES OF AMERICA
472398	SOUTH FLORIDA FEDERAL CREDIT UNION	\$370.42	1902 NORTHWEST 14TH AVENUE		MIAMI	FL	33125	UNITED STATES OF AMERICA
414866	SOUTH JERSEY FEDERAL CREDIT UNION	\$573.30	1615 HURFVILLE ROAD		DEPTFORD	NJ	8096	UNITED STATES OF AMERICA
433152	SOUTH SIDE TRUST & SAVINGS BANK OF PEOORIA	\$1,111.13	2119 SOUTHWEST ADAMS STREET		PEORIA	IL	61602	UNITED STATES OF AMERICA
412665	SOUTH STATE BANK	\$4,548.07	520 GERVAIS STREET		COLUMBIA	SC	29201	UNITED STATES OF AMERICA
470109	SOUTHEAST FINANCIAL CREDIT UNION	\$930.66	220 SOUTH ROYAL OAKS		FRANKLIN	TN	37064	UNITED STATES OF AMERICA

453263	SOUTHSIDE BANK	\$214.38	1201 SOUTH BECKHAM STREET		TYLER	TX	75701	UNITED STATES OF AMERICA
406884	SOUTHSTAR BANK, S.S.B.	\$144.95	100 SOUTH MAIN STREET		MOULTON	TX	77975	UNITED STATES OF AMERICA
454969	SOUTHWEST AIRLINES FEDERAL CREDIT UNION	\$1,915.43	2430 SHORECREST DRIVE		DALLAS	TX	75235	UNITED STATES OF AMERICA
416480	SOUTHWEST OKLAHOMA FEDERAL CREDIT UNION	\$41.58	1806 LIBERTY		LAWTON	OK	73507	UNITED STATES OF AMERICA
478246	SPACE AGE FEDERAL CREDIT UNION	\$19.90	3033 S. PARKER ROAD	SUITE 800	AURORA	CO	80014-2938	UNITED STATES OF AMERICA
484719	SPACE CITY CREDIT UNION	\$160.90	3101 HARRISBURG BOULEVARD		HOUSTON	TX	77003	UNITED STATES OF AMERICA
449435	SPACE COAST CREDIT UNION	\$973.10	8045 NORTH WICKHAM ROAD		MELBOURNE	FL	32940	UNITED STATES OF AMERICA
431870	S-PANKKI OY (S-BANK LIMITED)	\$1,309.99	FLEMINGINKATU 34		HELSINKI		510	FINLAND
429414	SPC CREDIT UNION	\$1,069.86	204 NORTH FIFTH STREET		HARTSVILLE	SC	29550	UNITED STATES OF AMERICA
428750	SPokane TEACHERS CREDIT UNION	\$3,024.73	1620 NORTH SIGNAL DRIVE		LIBERTY LAKE	WA	99019-9517	UNITED STATES OF AMERICA
440459	SPRINGFIELD STATE BANK	\$1,978.35	125 EAST MAIN STREET		SPRINGFIELD	KY	40069	UNITED STATES OF AMERICA
448232	SRP FEDERAL CREDIT UNION	\$782.90	1070 EDGEFIELD ROAD		NORTH AUGUSTA	SC	29860	UNITED STATES OF AMERICA
423953	ST. GEORGE BANK LIMITED	\$22,001.77	4-16 MONTGOMERY STREET		KOGARAH	NS	2217	AUSTRALIA
473315	ST. LAWRENCE FEDERAL CREDIT UNION	\$195.88	800 COMMERCE PARK DRIVE		OGDENSBURG	NY	13669	UNITED STATES OF AMERICA
402309	ST. LOUIS FIREFIGHTERS & COMMUNITY CREDIT UNION	\$1,417.49	5530 FYLER AVE		SAINT LOUIS	MO	63139	UNITED STATES OF AMERICA
470102	ST. MARY'S BANK CREDIT UNION	\$1,582.37	200 MCGREGOR STREET		MANCHESTER	NH	3102	UNITED STATES OF AMERICA
401656	STALEY CREDIT UNION	\$259.24	3330 NORTH WOODFORD STREET		DECATUR	IL	62526	UNITED STATES OF AMERICA
461337	STAMFORD FEDERAL CREDIT UNION	\$19.95	888 WASHINGTON BOULEVARD		STAMFORD	CT	6901	UNITED STATES OF AMERICA
463713	STAMFORD HEALTHCARE CREDIT UNION, INC.	\$1514.48	166 WEST BROAD STREET, SUITE T-02		STAMFORD	CT	6902	UNITED STATES OF AMERICA
412900	STANDARD CHARTERED BANK	\$932.96	1 BASINGHALL AVENUE		LONDON	EN	EC2V 5DD	UNITED KINGDOM
450885	STANDARD CHARTERED BANK (HONG KONG) LTD	\$2,402.00	STANDARD CHARTERED TOWER	388 KWUN TONG ROAD, K	HONG KONG			HONG KONG, CHINA
430092	STANDARD CHARTERED BANK (SINGAPORE) LIMITED	\$9,477.23	8 MARINA BOULEVARD, #27-01	MARINA BAY FINANCIAL C	SINGAPORE		18981	SINGAPORE
450935	STANDARD CHARTERED BANK MALAYSIA BERHAD	\$1.02	NO.4, JALAN AMPANG		KUALA LUMPUR		50450	MALAYSIA
422802	STANDARD CHARTERED BANK TANZANIA LIMITED	\$16,348.62	INTERNATIONAL HOUSE, PO BOX 9011	SHAAABAN ROBERT STREET	DAR ES SALAAM			UNITED REP. OF TANZANIA
484320	STANDARD REGISTER FEDERAL CREDIT UNION	\$41.73	175 CAMPBELL STREET		DAYTON	OH	45408	UNITED STATES OF AMERICA
464034	STANDING STONE BANK	\$169.84	137 WEST WHEELING STREET		LANCASTER	OH	43130	UNITED STATES OF AMERICA
443059	STAR ONE CREDIT UNION	\$1,153.91	1306 BORDEAUX DRIVE		SUNNYVALE	CA	94089	UNITED STATES OF AMERICA
441466	STAR USA FEDERAL CREDIT UNION	\$178.00	ONE CANTLEY DRIVE		CHARLESTON	WV	25314	UNITED STATES OF AMERICA
460725	STATE BANK OF CROSS PLAINS	\$59.97	1205 MAIN STREET		CROSS PLAINS	WI	53528-9989	UNITED STATES OF AMERICA
422415	STATE BANK OF LINCOLN	\$59.97	508 BROADWAY		LINCOLN	IL	62656	UNITED STATES OF AMERICA
489201	STATE BANK OF SOUTHERN UTAH	\$311.99	377 NORTH MAIN STREET		CEDAR CITY	UT	84720	UNITED STATES OF AMERICA
433414	STATE DEPARTMENT FEDERAL CREDIT UNION	\$11,417.90	1630 KING STREET		ALEXANDRIA	VA	22314	UNITED STATES OF AMERICA
402047	STATE EMPLOYEES' CREDIT UNION	\$25,112.94	1000 WADE AVENUE		RALEIGH	NC	27605	UNITED STATES OF AMERICA
402020	STATE EMPLOYEES' CREDIT UNION OF MARYLAND, INC.	\$3,843.41	971 CORPORATE BLVD.		LINTHICUM	MD	21090-2337	UNITED STATES OF AMERICA
470785	STATE FARM BANK, F.S.B.	\$34,748.14	ONE STATE FARM PLAZA E-6		BLOOMINGTON	IL	61710-0001	UNITED STATES OF AMERICA
475654	STATEWIDE FEDERAL CREDIT UNION	\$474.93	295 EAST LAYFAIR DRIVE		FLOWOOD	MS	3932	UNITED STATES OF AMERICA
477551	STERLING FEDERAL BANK, F.S.B.	\$255.74	110 EAST 4TH STREET		STERLING	IL	61081-0617	UNITED STATES OF AMERICA
473060	STERLING FEDERAL CREDIT UNION	\$600.00	822 WEST MAIN STREET		STERLING	CO	80751	UNITED STATES OF AMERICA
426952	STRIP STEEL COMMUNITY FEDERAL CREDIT UNION	\$105.79	3316 MAIN STREET		WEIRTON	WV	26062	UNITED STATES OF AMERICA
449503	SUFFOLK FEDERAL CREDIT UNION	\$407.30	3681 HORSEBLOCK ROAD		MEDFORD	NY	11763	UNITED STATES OF AMERICA
485181	SUMA (YONKERS) FEDERAL CREDIT UNION	\$1,215.11	125 CORPORATE BOULEVARD		YONKERS	NY	10701	UNITED STATES OF AMERICA
409714	SUMITOMO MITSUI TRUST CLUB CO., LTD.	\$3,868.28	TRITON SQUARE X, 1-10 HARUMI	CHUO-KU	TOKYO		104-6035	JAPAN
441953	SUMMIT COMMUNITY BANK, INC	\$149.97	310 NORTH MAIN STREET		MOOREFIELD	WV	26836	UNITED STATES OF AMERICA
409441	SUMMIT CREDIT UNION	\$2,365.55	4800 AMERICAN PARKWAY		MADISON	WI	53718	UNITED STATES OF AMERICA
415083	SUMIT CREDIT UNION	\$500.09	4205 HOLLYWOOD BOULEVARD		HOLLYWOOD	FL	33021-4840	UNITED STATES OF AMERICA
440486	SUN FEDERAL CREDIT UNION	\$979.79	1627 HOLLAND ROAD		MAUMEE	OH	43537	UNITED STATES OF AMERICA
422706	SUN NATIONAL BANK	\$479.42	226 WEST LANDIS AVENUE		VINELAND	NJ	8360	UNITED STATES OF AMERICA
427088	SUNCOAST CREDIT UNION	\$12,453.54	6801 EAST HILLSBOROUGH AVENUE		TAMPA	FL	33610	UNITED STATES OF AMERICA
456430	SUNCORP-METWAY LIMITED	\$15,393.65	SUNCORP METWAY PLAZA CNR TURBOT & ALBERT		BRISBANE	QL	4000	AUSTRALIA
464722	SUNFLOWER BANK, NATIONAL ASSOCIATION	\$903.68	3025 CORTLAND CIRCLE		SALINA	KS	67401	UNITED STATES OF AMERICA
413196	SUNSTATE FEDERAL CREDIT UNION	\$2,592.28	405 SOUTHEAST 2ND PLACE		GAINESVILLE	FL	32601-6890	UNITED STATES OF AMERICA
422307	SUNTRUST BANK	\$72,713.75	303 PEACHTREE STREET, NORTHEAST		ATLANTA	GA	30308	UNITED STATES OF AMERICA
460359	SUNWEST BANK	\$59.99	2050 MAIN STREET		IRVINE	CA	92614	UNITED STATES OF AMERICA
423236	SUNWEST FEDERAL CREDIT UNION	\$2,548.08	11839 NORTH 28TH DRIVE		PHOENIX	AZ	85029	UNITED STATES OF AMERICA
435387	SUPERIOR CREDIT UNION INC.	\$251.30	1205 EAST KIBBY STREET		LIMA	OH	45804	UNITED STATES OF AMERICA
426448	SUPERIOR NATIONAL BANK & TRUST COMPANY	\$149.98	235 QUINCY STREET		HANCOCK	MI	49930	UNITED STATES OF AMERICA
421614	SURUGA BANK LTD.	\$737.48	23 TORIYOKOCHO		NUMAZU			JAPAN
479146	SUTTON BANK	\$124.98	1 SOUTH MAIN STREET		ATTICA	OH	44807	UNITED STATES OF AMERICA
417467	SVENSKA HANDELSBANKEN AB (PUBL)	\$409.36	KUNGSTRADGARDSGATAN 2		STOCKHOLM		106 70	SWEDEN
479724	SWEDBANK AS	\$3,886.49	LIIVVALAIA 12		TALLINN		EE 0100	ESTONIA
405911	SWISSCARD AECS GMBH	\$17,470.10	NEUGASSE 18		HORGEN		8810	SWITZERLAND
402605	SYNCHRONY BANK	\$130,524.04	170 WEST ELECTION ROAD	SUITE 125	DRAPER	UT	84020	UNITED STATES OF AMERICA
403624	SYNOVUS BANK	\$37,693.68	1148 BROADWAY		COLUMBUS	GA	31902	UNITED STATES OF AMERICA
457956	TAIPEI FUBON COMMERCIAL BANK CO., LTD.	\$24.97	NO. 169, JEN AI ROAD, SEC. 4,		TAIPEI		106	TAIWAN
438045	TAISHIN INTERNATIONAL BANK	\$673.54	NO. 207, SEC. 2,	JIOU-TSUNG RD., NEI-HU	TAIPEI		114	TAIWAN
405759	TAIWAN COOPERATIVE BANK	\$1,513.49	46, KUAN CHIEN ROAD		TAIPEI R.O.C.		100	TAIWAN
450947	TARGOBANK AG & CO. KGAA	\$3,615.40	KASERNENSTRASSE 10		DUESSELDORF		40213	GERMANY
420713	TARJETAS BANAMEX S.A. DE C.V. SOFM ENTIDAD REGULADA	\$18,698.10	MORAS 850, ACACIAS, BENITO JUAREZ		MEXICO DF		3240	MEXICO
449652	TAUNTON FEDERAL CREDIT UNION	\$80.95	14 CHURCH GREEN		TAUNTON	MA	2780	UNITED STATES OF AMERICA
438950	TCF NATIONAL BANK	\$23,492.62	200 LAKE STREET EAST		WAYZATA	MN	55391	UNITED STATES OF AMERICA
408037	TCM BANK, NATIONAL ASSOCIATION	\$8,462.17	2701 NORTH ROCKY POINTE DRIVE, SUITE 700		TAMPA	FL	33607	UNITED STATES OF AMERICA
471745	TCT FEDERAL CREDIT UNION	\$360.00	416 ROWLAND STREET		BALLSTON SPA	NY	12020	UNITED STATES OF AMERICA
414721	TD BANK USA NORDSTROM	\$260,890.28	2035 LIMESTONE ROAD		WILMINGTON	DE	19801	UNITED STATES OF AMERICA
403695	TEACHERS FEDERAL CREDIT UNION	\$7,582.22	2410 NORTH OCEAN AVENUE		FARMINGVILLE	NY	11738	UNITED STATES OF AMERICA
461084	TEAM ONE CREDIT UNION	\$261.47	520 HAYDEN STREET		SAGINAW	MI	48606	UNITED STATES OF AMERICA
460741	TECH CREDIT UNION	\$120.29	10951 BROADWAY		CROWN POINT	IN	46307	UNITED STATES OF AMERICA
433069	TECHNOLOGY CREDIT UNION	\$937.49	2010 NORTH FIRST STREET		SAN JOSE	CA	95131	UNITED STATES OF AMERICA
479251	TELCO COMMUNITY CREDIT UNION	\$305.88	7 ORCHARD STREET		ASHEVILLE	NC	28801	UNITED STATES OF AMERICA
419090	TENNESSEE STATE BANK	\$111.47	2210 PARKWAY		PIGEON FORGE	TN	37863	UNITED STATES OF AMERICA
429136	TENNESSEE VALLEY FEDERAL CREDIT UNION	\$346.14	715 MARKET STREET		CHATTANOOGA	TN	37402	UNITED STATES OF AMERICA

430567	TESCO PERSONAL FINANCE PLC	\$5,722.51	INTERPOINT BUILDING, 22 HAYMARKET YARDS		EDINBURGH	SC	EH12 5BH	UNITED KINGDOM
413125	TEXAR FEDERAL CREDIT UNION	\$535.40	2301 RICHMOND ROAD		TEXARKANA	TX	75505	UNITED STATES OF AMERICA
464865	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	\$4,933.07	2100 MCKINNEY AVENUE, SUITE 900		DALLAS	TX	75201	UNITED STATES OF AMERICA
428031	TEXAS CITIZENS BANK, NATIONAL ASSOCIATION	\$2,393.80	4949 FAIRMONT PARKWAY		PASADENA	TX	77505	UNITED STATES OF AMERICA
411606	TEXAS COMMUNITY BANK, NATIONAL ASSOCIATION	\$282.32	19401 SOMERSET ROAD		SOMERSET	TX	78069	UNITED STATES OF AMERICA
447669	TEXAS DOW EMPLOYEES CREDIT UNION	\$1,728.54	1001 FM 2004 ROAD		LAKE JACKSON	TX	77566	UNITED STATES OF AMERICA
448816	TEXAS FIRST BANK	\$103.62	3232 PALMER HIGHWAY		TEXAS CITY	TX	77590	UNITED STATES OF AMERICA
473806	TEXAS STATE BANK	\$522.72	2201 SHERWOOD WAY		SAN ANGELO	TX	76901	UNITED STATES OF AMERICA
426961	TEXELI CREDIT UNION	\$159.97	17 SOUTH FIRST TEMPLE		TEMPLE	TX	76501	UNITED STATES OF AMERICA
414034	THE ADIRONDACK TRUST COMPANY	\$81.60	473 BROADWAY		SARATOGA SPRINGS	NY	12866-0326	UNITED STATES OF AMERICA
404528	THE ALDEN STATE BANK	\$193.92	MAIN STREET		ALDEN	KS	67512	UNITED STATES OF AMERICA
409259	THE AMERICAN NATIONAL BANK OF TEXAS	\$1,750.04	102 WEST MOORE		TERRELL	TX	75160	UNITED STATES OF AMERICA
415746	THE BANCORP BANK	\$35,072.32	405 SILVERSIDER ROAD		WILMINGTON	DE	19809	UNITED STATES OF AMERICA
429492	THE BANK OF CASTILE	\$161.98	50 MAIN STREET		CASTILE	NY	14427	UNITED STATES OF AMERICA
438437	THE BANK OF EAST ASIA, LIMITED	\$1,316.04	BANK OF EAST ASIA BUILDING	10 DES VOEUX ROAD, CEC	HONG KONG			HONG KONG, CHINA
413499	THE BANK OF GREENE COUNTY	\$10.00	425 MAIN STREET		CATSKILL	NY	12414	UNITED STATES OF AMERICA
476541	THE BANK OF HERRIN	\$544.07	101 SOUTH PARK AVENUE		HERRIN	IL	62948	UNITED STATES OF AMERICA
469057	THE BANK OF MONROE	\$192.26	39 MAIN STREET		UNION	WV	24983	UNITED STATES OF AMERICA
448421	THE BANK OF NOVA SCOTIA	\$157,619.95	44 KING STREET WEST	SCOTIA PLAZA	TORONTO	ON	M5H 1H1	CANADA
464774	THE BANK OF TEScott	\$42.60	104 SOUTH MAIN STREET		TESCOTT	KS	67484	UNITED STATES OF AMERICA
464720	THE BENNINGTON STATE BANK	\$169.53	2130 SOUTH OHIO STREET		SALINA	KS	67401	UNITED STATES OF AMERICA
469441	THE CAMDEN NATIONAL BANK	\$2,811.85	2 ELM STREET		CAMDEN	ME	4843	UNITED STATES OF AMERICA
403239	THE CAPE COD FIVE CENTS SAVINGS BANK	\$332.67	532 MAIN STREET		HARWICH PORT	MA	2646	UNITED STATES OF AMERICA
480312	THE CECILIAN BANK	\$824.99	104 EAST MAIN		CECILIA	KY	42724	UNITED STATES OF AMERICA
441921	THE CENTRAL NATIONAL BANK OF POTEAU	\$149.98	209 CLAYTON STREET		POTEAU	OK	74953	UNITED STATES OF AMERICA
415967	THE CITIZENS BANK	\$59.97	124 EAST MAIN STREET		OLANTA	SC	29114	UNITED STATES OF AMERICA
438516	THE CITIZENS BANK	\$2,597.00	114 WEST MAIN STREET		MOREHEAD	KY	40351	UNITED STATES OF AMERICA
464714	THE CITIZENS NATIONAL BANK	\$751.96	417 COMMERCIAL		GREENLEAF	KS	66943	UNITED STATES OF AMERICA
477768	THE CITIZENS NATIONAL BANK OF BLUFFTON	\$262.99	102 SOUTH MAIN STREET		BLUFFTON	OH	45817	UNITED STATES OF AMERICA
443967	THE COMMERCIAL BANK OF KUWAIT S.A.K.	\$4,953.26	MUBARAK AL-KABIR STREET		SAFAT		13029	KUWAIT
450875	THE CO-OPERATIVE BANK PLC	\$124,224.69	1 BALLOON STREET		MANCHESTER	EN	M60 4EP	UNITED KINGDOM
449624	THE COUNTY FEDERAL CREDIT UNION	\$1,722.37	82 BENNETT DRIVE		CARIBOU	ME	4736	UNITED STATES OF AMERICA
431598	THE DELAWARE COUNTY BANK AND TRUST COMPANY	\$685.88	110 RIVERBEND AVENUE		LEWIS CENTER	OH	43035	UNITED STATES OF AMERICA
405571	THE FARMERS NATIONAL BANK OF SCOTTSVILLE	\$3,096.69	107 NORTH COURT STREET		SCOTTSVILLE	KY	42164	UNITED STATES OF AMERICA
448210	THE FIDELITY BANK	\$274.96	100 SOUTH MAIN STREET		FUQUAY-VARINA	NC	27526	UNITED STATES OF AMERICA
449039	THE FIRST NATIONAL BANK & TRUST COMPANY OF IRON MOUNTAIN	\$174.97	233 SOUTH STEPHENSON AVENUE		IRON MOUNTAIN	MI	49801	UNITED STATES OF AMERICA
414148	THE FIRST NATIONAL BANK IN SIOUX FALLS	\$640.05	100 SOUTH PHILLIPS AVENUE		SIOUX FALLS	SD	57101	UNITED STATES OF AMERICA
480351	THE FIRST NATIONAL BANK IN STAUNTON	\$3,216.08	115 SOUTH ELM STREET		STAUNTON	IL	62088	UNITED STATES OF AMERICA
403726	THE FIRST NATIONAL BANK OF BEARDSTOWN	\$213.99	300 WASHINGTON STREET		BEARDSTOWN	IL	62618	UNITED STATES OF AMERICA
406648	THE FIRST NATIONAL BANK OF ELMER	\$126.18	10 SOUTH MAIN STREET		ELMER	NJ	8318	UNITED STATES OF AMERICA
461038	THE FIRST NATIONAL BANK OF FORT SMITH	\$74.99	600 GARRISON AVENUE		FORT SMITH	AR	72901	UNITED STATES OF AMERICA
473079	THE FIRST NATIONAL BANK OF HUTCHINSON	\$496.05	1 NORTH MAIN STREET		HUTCHINSON	KS	67501	UNITED STATES OF AMERICA
427599	THE FIRST NATIONAL BANK OF LAYTON	\$365.00	12 SOUTH MAIN STREET		LAYTON	UT	84041	UNITED STATES OF AMERICA
456804	THE FIRST NATIONAL BANK OF MCMINNVILLE	\$122.00	200 EAST MAIN STREET		MCMINNVILLE	TN	37110	UNITED STATES OF AMERICA
426794	THE FIRST NATIONAL BANK OF SONORA	\$199.99	102 EAST MAIN STREET		SONORA	TX	76950	UNITED STATES OF AMERICA
436144	THE FIRST NATIONAL BANK OF TOM BEAN	\$92.79	103 BRITTON STREET		TOM BEAN	TX	75469	UNITED STATES OF AMERICA
410897	THE GOLDEN 1 CREDIT UNION	\$89,507.63	8945 CAL CENTER DRIVE		SACRAMENTO	CA	95826	UNITED STATES OF AMERICA
453925	THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND	\$15,620.33	40 MESPIL ROAD		DUBLIN		4	REPUBLIC OF IRELAND
456776	THE GULF BANK K.S.C.	\$3,820.69	MUBARAK AL KABIR STREET	SAFAT	KUWAIT CITY			KUWAIT
491014	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	\$1,071.59	HSBC MAIN BUILDING	1 QUEEN'S ROAD	CENTRAL			HONG KONG, CHINA
419481	THE HUNTINGTON NATIONAL BANK	\$12,434.21	17 SOUTH HIGH STREET		COLUMBUS	OH	43216	UNITED STATES OF AMERICA
430032	THE KANSAS STATE BANK	\$10,309.18	236 NORTH MAIN STREET		OTTAWA	KS	66067	UNITED STATES OF AMERICA
447754	THE LIBERTY NATIONAL BANK IN PARIS	\$805.74	305 LAMAR AVENUE		PARIS	TX	75460	UNITED STATES OF AMERICA
403772	THE LINCOLN NATIONAL BANK OF HODGENVILLE	\$252.14	MAIN STREET		HODGENVILLE	KY	42748	UNITED STATES OF AMERICA
473061	THE LYONS STATE BANK	\$2,125.60	101 EAST MAIN		LYONS	KS	67554-0289	UNITED STATES OF AMERICA
451686	THE MERCHANTS & CITIZENS BANK	\$778.08	6 COLLEGE STREET		MICRAE	GA	31055	UNITED STATES OF AMERICA
446820	THE MURRAY BANK	\$107.21	405 SOUTH 12TH STREET		MURRAY	KY	42071	UNITED STATES OF AMERICA
485252	THE NATIONAL BANK OF INDIANAPOLIS	\$29.98	107 NORTH PENNSYLVANIA STREET		INDIANAPOLIS	IN	46204	UNITED STATES OF AMERICA
423612	THE NATIONAL UNION BANK OF KINDERHOOK	\$609.45	HUDSON STREET		KINDERHOOK	NY	12106	UNITED STATES OF AMERICA
460864	THE NEFFS NATIONAL BANK	\$114.99	3257 MAIN STREET		NEFFS	PA	18065	UNITED STATES OF AMERICA
401142	THE NEW ORLEANS FIREFMEN'S FEDERAL CREDIT UNION	\$200.00	4401 WEST NAPOLEON AVENUE		METAIRIE	LA	70001	UNITED STATES OF AMERICA
429360	THE NEW WASHINGTON STATE BANK	\$111.77	MAIN STREET		NEW WASHINGTON	IN	47162	UNITED STATES OF AMERICA
403307	THE NORTHERN TRUST COMPANY	\$213.99	50 SOUTH LA SALLE STREET		CHICAGO	IL	60675	UNITED STATES OF AMERICA
485291	THE OLD POINT NATIONAL BANK OF PHOEBUS	\$274.96	ONE WEST MELLEN STREET		HAMPTON	VA	23663	UNITED STATES OF AMERICA
422485	THE PARK NATIONAL BANK	\$385.79	50 NORTH THIRD STREET		NEWARK	OH	43058	UNITED STATES OF AMERICA
421068	THE PEOPLES NATIONAL BANK OF NEW LEXINGTON	\$49.99	110 NORTH MAIN STREET		NEW LEXINGTON	OH	43764	UNITED STATES OF AMERICA
400880	THE ROYAL BANK OF SCOTLAND PLC	\$15,365.69	36 ST ANDREW SQUARE		EDINBURGH	SC	EH2 2YB	UNITED KINGDOM
414478	THE SAUDI BRITISH BANK	\$7,014.24	DABAAB STREET, HOR-CFD	HEAD OFFICE BLDG,	RIYADH		11413	SAUDI ARABIA
477712	THE SECURITY NATIONAL BANK OF SIOUX CITY, IOWA	\$405.00	601 PIERCE STREET		SIOUX CITY	IA	51101	UNITED STATES OF AMERICA
456314	THE SHANGHAI COMMERCIAL & SAVINGS BANK, LTD.	\$155.18	N02, MIN CHUAN EAST ROAD, SEC.1,		TAIPEI		104	TAIWAN
477376	THE SIAM COMMERCIAL BANK PUBLIC COMPANY LIMITED	\$3,422.94	1060 PETCHABURI ROAD		BANGKOK		10400	THAILAND
400158	THE SOUTHERN CREDIT UNION	\$61.62	430 EAST LANIER AVENUE		FAYETTEVILLE	GA	30214	UNITED STATES OF AMERICA
479125	THE STATE BANK AND TRUST COMPANY	\$277.53	401 CLINTON STREET		DEFIANCE	OH	45512	UNITED STATES OF AMERICA
412290	THE SUMMIT FEDERAL CREDIT UNION	\$459.17	100 MARINA DRIVE		ROCHESTER	NY	14626	UNITED STATES OF AMERICA
408584	THE TORONTO-DOMINION BANK	\$327,707.26	KING STREET WEST AND BAY STREET		TORONTO	ON	M5K 1A2	CANADA
440372	THE TRI-COUNTY BANK	\$11.70	MAIN STREET		STUART	NE	68780-0010	UNITED STATES OF AMERICA
422844	THE UNION BANK	\$216.65	305 NORTH MAIN STREET		MARSHALLSVILLE	LA	71351	UNITED STATES OF AMERICA
426787	THE UNION STATE BANK	\$274.96	127 SOUTH SUMMIT STREET		ARKANSAS CITY	KS	67005	UNITED STATES OF AMERICA
430692	THINK MUTUAL BANK	\$2,021.01	5200 MEMBERS PARKWAY NW		ROCHESTER	MN	55901	UNITED STATES OF AMERICA
432810	THIOKOL-ELKTON FEDERAL CREDIT UNION	\$10.00	55 THIOKOL ROAD		ELKTON	MD	21921	UNITED STATES OF AMERICA

441628	THOMAS COUNTY FEDERAL SAVINGS AND LOAN ASSOCIATION	\$485.10	131 SOUTH DAWSON STREET		THOMASVILLE	GA	31799	UNITED STATES OF AMERICA
420988	TIB THE INDEPENDENT BANKERSBANK	\$22,855.98	11701 LUNA ROAD		FARMERS BRANCH	TX	75234	UNITED STATES OF AMERICA
458877	TIDEMARK FEDERAL CREDIT UNION	\$571.07	1941 BRIDGEVILLE HWY		SEAFORD	DE	19973	UNITED STATES OF AMERICA
449477	TINKER FEDERAL CREDIT UNION	\$4,681.96	4140 WEST 140 SERVICE ROAD		OKLAHOMA CITY	OK	73108	UNITED STATES OF AMERICA
423857	TLC COMMUNITY CREDIT UNION	\$769.39	3030 SOUTH ADRIAN HIGHWAY		ADRIAN	MI	49221	UNITED STATES OF AMERICA
410880	TOMPKINS TRUST COMPANY	\$1,336.46	110 NORTH TIoga STREET		ITHACA	NY	14850	UNITED STATES OF AMERICA
467298	TOPCARD SERVICE AG	\$12,380.03	C/O UBS CARD CENTER AG	FLUGHOFSTRASSE 35	GLATTBRUGG		8152	SWITZERLAND
499156	TOPLINE FEDERAL CREDIT UNION	\$1,415.34	9353 JEFFERSON HIGHWAY		MAPLE GROVE	MN	55369	UNITED STATES OF AMERICA
449526	TORRANCE COMMUNITY FEDERAL CREDIT UNION	\$1,730.54	2377 CRENSHAW BLVD., STE 150		TORRANCE	CA	90501-3344	UNITED STATES OF AMERICA
435114	TORRINGTON MUNICIPAL & TEACHERS FEDERAL CREDIT UNION	\$391.95	777 EAST MAIN STREET		TORRINGTON	CT	6790	UNITED STATES OF AMERICA
438718	TOTAL CHOICE FEDERAL CREDIT UNION	\$81.97	16749 RIVER ROAD		HAHNVILLE	LA	70057	UNITED STATES OF AMERICA
453537	TOTALBANK	\$149.98	2720 CORAL WAY		MIAMI	FL	33145-0678	UNITED STATES OF AMERICA
411279	TOUCHSTONE FEDERAL CREDIT UNION	\$293.98	201 LOWELL STREET		WILMINGTON	MA	01887-2969	UNITED STATES OF AMERICA
449616	TOWN & COUNTRY FEDERAL CREDIT UNION	\$486.90	557 MAIN STREET		SOUTH PORTLAND	ME	4106	UNITED STATES OF AMERICA
403597	TOWN OF HEMPSTEAD EMPLOYEES FEDERAL CREDIT UNION	\$59.61	1830 GRAND AVENUE		BALDWIN	NY	11510	UNITED STATES OF AMERICA
468516	TOYOTA FINANCE CORPORATION	\$2,118.74	6-3-2 TOYO	KOTO-KU	TOKYO		135-0016	JAPAN
418439	TRANSPORTATION FEDERAL CREDIT UNION	\$417.94	400 7TH STREET, SOUTH WEST		WASHINGTON	DC	20590	UNITED STATES OF AMERICA
409263	TRAVIS CREDIT UNION	\$5,769.85	1 TRAVIS WAY		VACAVILLE	CA	95687	UNITED STATES OF AMERICA
447802	TREMONT CREDIT UNION	\$224.37	150 GROSSMAN DRIVE	BRAINTREE EXECUTIVE	BRAINTREE	MA	2184	UNITED STATES OF AMERICA
400387	TRI COUNTIES BANK	\$1,240.34	63 CONSTITUTION DRIVE		CHICO	CA	95973	UNITED STATES OF AMERICA
415825	TRI COUNTY AREA FEDERAL CREDIT UNION	\$99.98	1550 MEDICAL DRIVE		POTTSTOWN	PA	19464	UNITED STATES OF AMERICA
430746	TRIANGLE CREDIT UNION	\$4,405.68	33 FRANKLIN STREET		NASHUA	NH	3064	UNITED STATES OF AMERICA
444960	TRONA VALLEY COMMUNITY FEDERAL CREDIT UNION	\$492.74	840 HITCHING POST		GREEN RIVER	WY	82935	UNITED STATES OF AMERICA
446857	TRUE SKY CREDIT UNION	\$2,004.14	10201 SOUTH WESTERN AVENUE		OKLAHOMA CITY	OK	73139	UNITED STATES OF AMERICA
441413	TRUITY FEDERAL CREDIT UNION	\$2,925.62	501 SOUTH JOHNSTONE		BARTLESVILLE	OK	74003	UNITED STATES OF AMERICA
403929	TRULIANT FEDERAL CREDIT UNION	\$4,101.60	3200 TRULIANT WAY		WINSTON-SALEM	NC	27103	UNITED STATES OF AMERICA
403577	TRUMARK FINANCIAL CREDIT UNION	\$389.90	335 COMMERCE DRIVE		FORT WASHINGTON	PA	19034	UNITED STATES OF AMERICA
433697	TRUSTBANK	\$514.50	600 EAST MAIN STREET		OLNEY	IL	62450	UNITED STATES OF AMERICA
421728	TRUSTMARK NATIONAL BANK	\$7,530.73	248 EAST CAPITOL STREET		JACKSON	MS	39201	UNITED STATES OF AMERICA
435336	TRUSTONE FINANCIAL FEDERAL CREDIT UNION	\$2,231.54	14601 27TH AVENUE NORTH	SUITE 104	PLYMOUTH	MN	55447	UNITED STATES OF AMERICA
436693	TRUWEST CREDIT UNION	\$4,673.41	1667 NORTH PRIEST DRIVE		TEMPE	AZ	85281	UNITED STATES OF AMERICA
422949	TTCU THE CREDIT UNION	\$2,616.49	3720 EAST 31ST STREET		TULSA	OK	74135	UNITED STATES OF AMERICA
404553	TUCOEMAS FEDERAL CREDIT UNION	\$716.12	2300 WEST WHITENDALE AVENUE		VISALIA	CA	93277	UNITED STATES OF AMERICA
420921	TUCSON FEDERAL CREDIT UNION	\$289.92	1160 NORTH WINSTEL BOULEVARD		TUCSON	AZ	85716-4023	UNITED STATES OF AMERICA
440247	TURK EKONOMI BANKASI A.S.	\$159.17	TEB KAMPUS SARAY MAHALLESI	SOKULLU CAD NO 7A, UM	ISTANBUL		34768	TURKEY
482220	TURKIYE GARANTI BANKASI A. S.	\$2,399.29	NISPETTYE MAHAYATAR CADDESI NO:2		ISTANBUL		34340	TURKEY
414804	TVA COMMUNITY CREDIT UNION	\$149.98	TVA RESERVATION		MUSCLE SHOALS	AL	35661	UNITED STATES OF AMERICA
411254	TWINSTAR CREDIT UNION	\$2,875.16	4525 INTELCO LOOP SOUTHEAST		LACEY	WA	98503	UNITED STATES OF AMERICA
405447	TYNDALL FEDERAL CREDIT UNION	\$6064.49	3109 MINNESOTA AVENUE		PANAMA CITY	FL	32405	UNITED STATES OF AMERICA
440830	U S POSTAL SERVICE FEDERAL CREDIT UNION	\$602.71	7905 MALCOLM ROAD, SUITE 311		CLINTON	MD	20735	UNITED STATES OF AMERICA
401126	U. S. EAGLE FEDERAL CREDIT UNION	\$1,097.68	3939 OSUNA ROAD NORTHEAST		ALBUQUERQUE	NM	87109	UNITED STATES OF AMERICA
419002	U.S. BANK NATIONAL ASSOCIATION	\$160,002.87	425 WALNUT STREET		CINCINNATI	OH	45202	UNITED STATES OF AMERICA
400613	U.S. BANK NATIONAL ASSOCIATION-CREDIT	\$750,278.10	4325 17TH AVENUE SOUTHWEST		FARGO	ND	58103	UNITED STATES OF AMERICA
470757	U.S. EMPLOYEES CREDIT UNION	\$59.97	230 SOUTH DEARBORN STREET, SUITE 2962		CHICAGO	IL	60604	UNITED STATES OF AMERICA
439708	UBS BANK USA	\$5,353.89	299 SOUTH MAIN STREET, SUITE 2275		SALT LAKE CITY	UT	84111	UNITED STATES OF AMERICA
454713	UBS SWITZERLAND AG	\$12,932.34	BAHNHOFSTRASSE 45		ZURICH		8001	SWITZERLAND
454216	UC CARD CO., LTD.	\$5,776.01	1-1-5 UCHISAWAICHO, CHIYODA-KU		TOKYO		100-011	JAPAN
442567	UKRAINIAN SELFRELIANCE NEW ENGLAND FEDERAL CREDIT UNION	\$74.99	21 SILAS DEANE HIGHWAY		WETHERSFIELD	CT	6109	UNITED STATES OF AMERICA
431931	ULSTER BANK IRELAND DESIGNATED ACTIVITY COMPANY	\$6,629.43	ULSTER BANK GROUP CENTRE	GEORGE'S QUAY	DUBLIN		2	REPUBLIC OF IRELAND
454634	ULSTER BANK LIMITED	\$4,435.59	47 DONEGALL PLACE		BELFAST	NI	BT1 5AL	UNITED KINGDOM
403540	ULSTER FEDERAL CREDIT UNION	\$80.99	127 SCHWENK DRIVE		KINGSTON	NY	12401	UNITED STATES OF AMERICA
465704	UMASS/FIVE COLLEGE FEDERAL CREDIT UNION	\$1,376.62	200 WESTEGATE CENTER DRIVE		HADLEY	MA	1035	UNITED STATES OF AMERICA
405363	UMB BANK, NATIONAL ASSOCIATION	\$15,219.63	1010 GRAND BOULEVARD		KANSAS CITY	MO	64106	UNITED STATES OF AMERICA
416046	UMPOQUA BANK	\$17,994.81	445 SOUTHEAST MAIN STREET		ROSEBURG	OR	97470	UNITED STATES OF AMERICA
479367	UNCLE CREDIT UNION	\$407.08	2100 LAS POSITAS COURT		LIVERMORE	CA	94551	UNITED STATES OF AMERICA
457031	UNICRE - INSTITUICAO FINANCEIRA DE CREDITO S.A.	\$1,802.65	AVENIDA ANTONIO AUGUSTO DE AGUIAR 122		LISBOA		1050-019	PORTUGAL
430159	UNICREDIT S.P.A.	\$4,765.31	VIA ALESSANDRO SPECCHI 16		ROMA		100	ITALY
431722	UNIFY FINANCIAL FEDERAL CREDIT UNION	\$8,034.43	1899 WESTERN WAY		TORRANCE	CA	90501	UNITED STATES OF AMERICA
483899	UNION BANK & TRUST COMPANY	\$149.98	102 WEST MCCLOY STREET		MONTICELLO	AR	71655	UNITED STATES OF AMERICA
413189	UNION SAVINGS BANK	\$1,995.75	8534 EAST KEMPER ROAD		CINCINNATI	OH	45249	UNITED STATES OF AMERICA
477327	UNION SAVINGS BANK	\$2,181.72	226 MAIN STREET		DANBURY	CT	6810	UNITED STATES OF AMERICA
413786	UNITED 1ST FEDERAL CREDIT UNION	\$94.98	162 NORTH GROSS ROAD		KINGSLAND	GA	31548	UNITED STATES OF AMERICA
409221	UNITED BANK	\$10,284.93	11185 MAIN STREET		FAIRFAX	VA	22030	UNITED STATES OF AMERICA
448774	UNITED BANK	\$315.64	514 MARKET STREET		PARKERSBURG	WV	26101	UNITED STATES OF AMERICA
420955	UNITED BANK & CAPITAL TRUST CO.	\$349.95	125 WEST MAIN STREET		FRANKFORT	KY	40601	UNITED STATES OF AMERICA
440027	UNITED BANKERS' BANK	\$1,548.36	1650 WEST 82ND STREET, SUITE 1500		BLOOMINGTON	MN	55431-1467	UNITED STATES OF AMERICA
432869	UNITED COMMUNITY BANK	\$544.51	301 NORTH MAIN STREET		CHATHAM	IL	62629	UNITED STATES OF AMERICA
469031	UNITED CONSUMERS CREDIT UNION	\$4,836.88	2326 SOUTH SAVAGE STREET		INDEPENDENCE	MO	64055	UNITED STATES OF AMERICA
429616	UNITED CREDIT UNION	\$471.26	802 EAST BRECKENRIDGE		MEXICO	MO	65265-2687	UNITED STATES OF AMERICA
402136	UNITED FEDERAL CREDIT UNION	\$2,179.57	2807 SOUTH STATE STREET		ST. JOSEPH	MI	49085	UNITED STATES OF AMERICA
480674	UNITED FIDELITY BANK, FSB	\$667.00	18 NORTHWEST FOURTH STREET		EVANSVILLE	IN	47706-1347	UNITED STATES OF AMERICA
415769	UNITED HERITAGE CREDIT UNION	\$81.18	12208 NORTH MOPAC EXPRESSWAY		AUSTIN	TX	78758	UNITED STATES OF AMERICA
424635	UNITED NATIONS FEDERAL CREDIT UNION	\$6,388.53	24-01-44TH ROAD		LONG ISLAND CITY	NY	11101	UNITED STATES OF AMERICA
459914	UNITED OVERSEAS BANK (MALAYSIA) BHD	\$240.21	MENARA UOB, JALAN RAJA LAUT		KUALA LUMPUR		50350	MALAYSIA
454182	UNITED OVERSEAS BANK LIMITED	\$3,905.48	80 RAFFLES PLACE	UOB PLAZA_1	SINGAPORE		48624	SINGAPORE
415105	UNITED SAVINGS BANK	\$70.96	1510 PACKER AVENUE		PHILADELPHIA	PA	19145-5496	UNITED STATES OF AMERICA
411291	UNITED STATES SENATE FEDERAL CREDIT UNION	\$4,971.78	2750 EISENHOWER AVENUE		ALEXANDRIA	VA	22314	UNITED STATES OF AMERICA
402607	UNITUS COMMUNITY CREDIT UNION	\$870.54	1300 SOUTHWEST 6TH AVENUE		PORTLAND	OR	97201-4904	UNITED STATES OF AMERICA
413951	UNITY BANK	\$120.75	64 OLD HIGHWAY 22		CLINTON	NJ	8809	UNITED STATES OF AMERICA
442209	UNITY ONE CREDIT UNION	\$125.00	6701 BURLINGTON BOULEVARD		FORT WORTH	TX	76131	UNITED STATES OF AMERICA

443369	UNIVERSAL 1 CREDIT UNION, INC.	\$199.97	ONE RIVER PARK DRIVE		DAYTON	OH	45409	UNITED STATES OF AMERICA
430058	UNIVERSITY CREDIT UNION	\$184.42	1500 SOUTH SEPULVEDA BOULEVARD		LOS ANGELES	CA	90025-3312	UNITED STATES OF AMERICA
449613	UNIVERSITY CREDIT UNION	\$78.74	5779 RANGELEY ROAD	UNIVERSITY OF MAINE	ORONO	ME	4469	UNITED STATES OF AMERICA
405428	UNIVERSITY FEDERAL CREDIT UNION	\$2,295.92	3305 STEAK AVENUE		AUSTIN	TX	78757	UNITED STATES OF AMERICA
475820	UNIVERSITY FIRST FEDERAL CREDIT UNION	\$327.02	3450 SOUTH HIGHLAND DRIVE, SUITE 201		SALT LAKE CITY	UT	84106	UNITED STATES OF AMERICA
404629	UNIVERSITY OF KENTUCKY FEDERAL CREDIT UNION	\$2,151.95	2557 SIR BARTON WAY		LEXINGTON	KY	40509	UNITED STATES OF AMERICA
420685	UNIVERSITY OF MICHIGAN CREDIT UNION	\$2,828.34	340 E HURON ST.		ANN ARBOR	MI	48104	UNITED STATES OF AMERICA
408691	UNIVERSITY OF VIRGINIA COMMUNITY CREDIT UNION INC.	\$409.22	3300 BERKMAR DRIVE		CHARLOTTESVILLE	VA	22901	UNITED STATES OF AMERICA
407204	UNIVERSITY OF WISCONSIN CREDIT UNION	\$1,749.87	3500 UNIVERSITY AVENUE		MADISON	WI	53705-2141	UNITED STATES OF AMERICA
410671	UNIVEST BANK AND TRUST CO.	\$274.96	10 WEST BROAD STREET		SOUDERTON	PA	18964	UNITED STATES OF AMERICA
435354	UNIVWYO FEDERAL CREDIT UNION	\$994.43	1610 E. REYNOLDS STREET		LARAMIE	WY	82072	UNITED STATES OF AMERICA
404644	USA SAVINGS BANK	\$92,994.57	3773 HOWARD HUGHES PKWY, SUITE 190		LAS VEGAS	NV	89109	UNITED STATES OF AMERICA
440881	USALLIANCE FEDERAL CREDIT UNION	\$120.75	411 THEODORE FREMD AVE		RYE	NY	10580	UNITED STATES OF AMERICA
407318	USF FEDERAL CREDIT UNION	\$190.52	13302 NORTH PALM DRIVE		TAMPA	FL	33612	UNITED STATES OF AMERICA
412046	UTAH COMMUNITY FEDERAL CREDIT UNION	\$2,450.12	188 WEST RIVER PARK DRIVE		PROVO	UT	84604	UNITED STATES OF AMERICA
407079	UTAH FIRST FEDERAL CREDIT UNION	\$198.88	200 E SOUTH TEMPLE		SALT LAKE CITY	UT	84111	UNITED STATES OF AMERICA
414334	UTILITIES EMPLOYEES CREDIT UNION	\$319.50	11 MERIDIAN BOULEVARD		WYOMISSING	PA	19610	UNITED STATES OF AMERICA
402722	VALES INTERCONTINUALES S.A.	\$1,680.91	AVE. CENTRAL-CALLES 31 Y 33	EDIF. IRMA-PISO 2	SAN JOSE			COSTA RICA
421709	VALLEY BANK & TRUST	\$366.31	4900 EAST BROMLEY LANE		BRIGHTON	CO	80601	UNITED STATES OF AMERICA
430084	VALLEY FEDERAL CREDIT UNION OF MONTANA	\$2,028.42	1541 CUSTER AVENUE		BILLINGS	MT	59102	UNITED STATES OF AMERICA
438292	VALLEY HEALTH AND POSTAL EMPLOYEES CREDIT UNION	\$498.40	2095 MISSION STREET SOUTHEAST		SALEM	OR	97302	UNITED STATES OF AMERICA
412654	VALLEY NATIONAL BANK	\$279.27	615 MAIN STREET		PASSAIC	NJ	7055	UNITED STATES OF AMERICA
413177	VALLEYSTAR CREDIT UNION	\$142.03	35 DUPONT ROAD		MARTINSVILLE	VA	24112	UNITED STATES OF AMERICA
478901	VANCOUVER CITY SAVINGS CREDIT UNION	\$940.90	183 TERMINAL AVENUE		VANCOUVER	BC	V6A 4G2	CANADA
402396	VAQUINS BANK LIMITED	\$411.65	20 FENCHURCH STREET		LONDON	EN	EC3M 3BY	UNITED KINGDOM
450200	VANTAGE WEST CREDIT UNION	\$1,273.05	2480 NORTH ARCADIA AVENUE		TUCSON	AZ	85712	UNITED STATES OF AMERICA
480398	VENTURA COUNTY CREDIT UNION	\$1,537.97	6026 TELEPHONE ROAD		VENTURA	CA	93006	UNITED STATES OF AMERICA
423816	VERIDIAN CREDIT UNION	\$591.72	1827 ANSBOUROUGH AVENUE		WATERLOO	IA	50701	UNITED STATES OF AMERICA
442647	VERITY CREDIT UNION	\$54.43	11027 MERIDIAN AVENUE NORTH		SEATTLE	WA	98133	UNITED STATES OF AMERICA
452193	VERMONT FEDERAL CREDIT UNION	\$144.54	84 PINE STREET		BURLINGTON	VT	5401	UNITED STATES OF AMERICA
436125	VERMONT STATE EMPLOYEES CREDIT UNION	\$74.99	ONE BAILEY AVENUE		MONTPELIER	VT	5602	UNITED STATES OF AMERICA
450607	VIACAJAS S.A.	\$11,132.80	CALLE ALCALA 27		MADRID		28014	SPAIN
411806	VIBRANT CREDIT UNION	\$112.59	1900 52ND AVENUE		MOLINE	IL	61265	UNITED STATES OF AMERICA
423726	VIGO COUNTY FEDERAL CREDIT UNION	\$211.90	128 SOUTH 8TH STREET		TIERRE HAUTE	IN	47807-3788	UNITED STATES OF AMERICA
405456	VIJAYA BANK	\$222.95	41/2, TRINITY CIRCLE	MAHATMA GANDHI ROAD	BANGALORE	KT	560 001	INDIA
VIRGINIA UNITED METHODIST CREDIT UNION, INC. DBA THE UNITED METHODIST CREDIT UNION								
443666	VISA AUSTRIA	\$79.00	10330 STAPLES MILL ROAD		GLEN ALLEN	VA	23060	UNITED STATES OF AMERICA
400302	VISA BELGIUM	\$6,701.57	LASSALLESTRASSE 3		VIENNA		1020	AUSTRIA
450663	VISA ICELAND EHF	\$38,770.30	RUE D'ARLON 82		BRUSSELS		1040	BELGIUM
480428	VISA NORGE EHF	\$109.11	DALSHRAUN 3		HAFNARFJORDUR		220	ICELAND
402431	VISA NORGE FLI	\$35,149.96	C.J. HAMBROES PLASS 2C		OSLO		N-0164	NORWAY
405091	VISA SWEDEN FORENING (EK. FOR.)	\$26,545.96	STORTORGET 13B		MALMO		SE 21122	SWEDEN
494024	VISALUX S.C.	\$5,711.48	10 RUE GABRIEL LIPPMAN		MUNSACH		L-2956	LUXEMBOURG
435857	VISION BANK, NATIONAL ASSOCIATION	\$143.88	101 EAST MAIN STREET		ADA	OK	74820	UNITED STATES OF AMERICA
432672	VISIONS FEDERAL CREDIT UNION	\$849.06	3301 COUNTRY CLUB ROAD		ENDWELL	NY	13760	UNITED STATES OF AMERICA
402855	VIA	\$24,196.13	1-2-20 KAGAN, MINATO-KU		TOKYO		105-0022	JAPAN
420567	VOLKSWAGEN BANK GMBH	\$1,500.61	GIFHORNER STRASSE 57		BRAUNSCHWEIG		38112	GERMANY
431751	VONS EMPLOYEES FEDERAL CREDIT UNION	\$1,154.85	4455 ARDEN DRIVE		EL MONTE	CA	91731	UNITED STATES OF AMERICA
427234	VTB 24 (PJSC)	\$1,084.34	DOLGORUKOVSKAYA 5		MOSCOW		103006	RUSSIAN FEDERATION
401154	VSTAR CREDIT UNION	\$4,794.57	4949 BLANDING BOULEVARD		JACKSONVILLE	FL	32210	UNITED STATES OF AMERICA
475543	WASHINGTON GAS LIGHT FEDERAL CREDIT UNION	\$372.59	6801 INDUSTRIAL ROAD		SPRINGFIELD	VA	22151	UNITED STATES OF AMERICA
422834	WASHINGTON STATE EMPLOYEES CREDIT UNION	\$33,650.78	400 UNION AVENUE SE		OLYMPIA	WA	98501	UNITED STATES OF AMERICA
447017	WASHINGTON TRUST BANK	\$1,386.18	715 WEST SPRAGUE AVENUE		SPOKANE	WA	99204	UNITED STATES OF AMERICA
449576	WATERBURY CONNECTICUT TEACHERS FEDERAL CREDIT UNION	\$857.99	99 NORTH MAIN STREET		WATERBURY	CT	6722	UNITED STATES OF AMERICA
440414	WATERFRONT FEDERAL CREDIT UNION	\$308.39	2414 SOUTHWEST ANDOVER STREET		SEATTLE	WA	98106	UNITED STATES OF AMERICA
450276	WATERTOWN SAVINGS BANK	\$473.71	111 CLINTON STREET		WATERTOWN	NY	13601	UNITED STATES OF AMERICA
473312	WAYNE BANK	\$406.24	717 MAIN STREET		HONESDALE	PA	18431	UNITED STATES OF AMERICA
448825	WE FLORIDA FINANCIAL	\$942.95	1982 NORTH STATE ROAD 7		MARGATE	FL	33063	UNITED STATES OF AMERICA
403270	WEBSTER BANK, NATIONAL ASSOCIATION	\$6,267.67	WEBSTER PLAZA		WATERBURY	CT	6702	UNITED STATES OF AMERICA
401976	WELLS FARGO BANK, NATIONAL ASSOCIATION	\$1,632,784.81	101 NORTH PHILLIPS AVENUE		SIOUX FALLS	SD	57104	UNITED STATES OF AMERICA
447433	WEOKU CREDIT UNION	\$59.85	8100 WEST RENO		OKLAHOMA CITY	OK	73148	UNITED STATES OF AMERICA
429813	WESCOM CENTRAL CREDIT UNION	\$14,756.29	123 SOUTH MARENKO AVENUE		PASADENA	CA	91109	UNITED STATES OF AMERICA
480985	WEST DENVER COMMUNITY CREDIT UNION	\$74.99	3299 WEST ALAMEDA		DENVER	CO	80219	UNITED STATES OF AMERICA
405818	WEST GATE BANK	\$1,956.94	6003 OLD CHENEY ROAD	SUITE 100	LINCOLN	NE	68516	UNITED STATES OF AMERICA
412148	WEST SUBURBAN BANK	\$1,193.90	701-711 SOUTH WESTMORE AVENUE		LOMBARD	IL	60148	UNITED STATES OF AMERICA
462123	WESTERN ALLIANCE BANK	\$3,354.65	2701 EAST CAMELBACK ROAD		PHOENIX	AZ	85016	UNITED STATES OF AMERICA
429318	WESTPAC BANKING CORPORATION	\$71,878.74	LEVEL 18, 60 MARTIN PLACE		SYDNEY	NS	NSW 2000	AUSTRALIA
455046	WESTPAC NEW ZEALAND LIMITED	\$1,430.36	188 QUAY STREET		AUCKLAND			NEW ZEALAND
416047	WHATCOM EDUCATIONAL CREDIT UNION	\$1,219.36	600 EAST HOLLY STREET		BELLINGHAM	WA	98225	UNITED STATES OF AMERICA
427153	WHITAKER BANK	\$468.42	2001 PLEASANT RIDGE DRIVE		LEXINGTON	KY	40505	UNITED STATES OF AMERICA
401174	WHITNEY BANK	\$22,568.90	2510 14TH STREET	ONE HANCOCK PLAZA	GULFPORT	MS	39501	UNITED STATES OF AMERICA
428742	WIDGET FEDERAL CREDIT UNION	\$74.96	2154 EAST LAKE ROAD		ERIE	PA	16511-1198	UNITED STATES OF AMERICA
412141	WILMINGTON SAVINGS FUND SOCIETY, FSB	\$1,262.37	WFSB BANK CENTER - 500 DELAWARE AVENUE		WILMINGTON	DE	19801	UNITED STATES OF AMERICA
425808	WILMINGTON TRUST, NATIONAL ASSOCIATION	\$92,233.92	ONE M&T PLAZA		BUFFALO	NY	14203	UNITED STATES OF AMERICA
448267	WILSON & MUIR BANK & TRUST COMPANY	\$447.29	101 NORTH THIRD STREET		BARDSTOWN	KY	40004	UNITED STATES OF AMERICA
451850	WING LUNG BANK LIMITED	\$8.17	45 DES VOEUX ROAD CENTRAL		HONG KONG			HONG KONG, CHINA
464903	WINGS FINANCIAL CREDIT UNION	\$6,734.86	14985 GLAZIER AVENUE		APPLE VALLEY	MN	55124	UNITED STATES OF AMERICA
435702	WINSOUTH CREDIT UNION	\$245.42	110 SOUTH 26TH STREET		GADSDEN	AL	35904	UNITED STATES OF AMERICA
406475	WIZINK BANK S.A.	\$3,460.35	CALLE VELAZQUEZ 34	SPAIN	MADRID		28001	SPAIN
461364	WOODSTONE CREDIT UNION	\$326.76	1825 S 316TH STREET		FEDERAL WAY	WA	98003-	UNITED STATES OF AMERICA

460895	WOODSVILLE GUARANTY SAVINGS BANK	\$1,542.38	63 CENTRAL STREET		WOODSVILLE	NH	3785	UNITED STATES OF AMERICA
447866	WOORI AMERICA BANK	\$3,518.36	1250 BROADWAY		NEW YORK	NY	10001	UNITED STATES OF AMERICA
404720	WOORI CARD CO., LTD.	\$1,550.73	JONGRO-GU, JUNGHAK-DONG 19	THE K TWIN TOWER	SEOUL		110-150	SOUTH KOREA
408187	WORCESTER FIRE DEPARTMENT CREDIT UNION	\$417.72	2 EASTERN AVENUE		WORCESTER	MA	1605	UNITED STATES OF AMERICA
404527	WORLD'S FOREMOST BANK	\$89,213.96	ONE CABELA DRIVE		SIDNEY	NE	69160	UNITED STATES OF AMERICA
409427	WRIGHT PATMAN CONGRESSIONAL FEDERAL CREDIT UNION	\$5,961.60	10461 WHITE GRANITE DRIVE	SUITE 300	OAKTON	VA	22124	UNITED STATES OF AMERICA
444938	WRIGHT-PATT CREDIT UNION, INC.	\$846.79	2455 EXECUTIVE PARK BOULEVARD		FAIRBORN	OH	45324	UNITED STATES OF AMERICA
441070	WUESTENROT BANK AG PFANDBRIEFBANK	\$629.54	WUESTENROTSTRASSE 1		LUDWIGSBURG		71638	GERMANY
427544	XCEED FINANCIAL FEDERAL CREDIT UNION	\$978.33	888 NORTH NASH STREET		EL SEGUNDO	CA	90245	UNITED STATES OF AMERICA
450200	XCEL FEDERAL CREDIT UNION	\$237.48	1460 BROAD STREET		BLOOMFIELD	NJ	7003	UNITED STATES OF AMERICA
486801	XENITH BANK	\$957.10	901 EAST CARY STREET	SUITE 1700	RICHMOND	VA	23219	UNITED STATES OF AMERICA
460544	Y-12 FEDERAL CREDIT UNION	\$1.99	501 LAFAYETTE DRIVE		OAK RIDGE	TN	37831	UNITED STATES OF AMERICA
408138	YADKIN BANK	\$420.91	110 WEST MARKET STREET		ELKIN	NC	28621	UNITED STATES OF AMERICA
442562	YAKIMA FEDERAL SAVINGS AND LOAN ASSOCIATION	\$335.17	118 EAST YAKIMA AVENUE		YAKIMA	WA	98901	UNITED STATES OF AMERICA
400298	YAMPA VALLEY BANK	\$520.00	600 SOUTH LINCOLN AVENUE		STEAMBOAT SPRINGS	CO	80487	UNITED STATES OF AMERICA
450634	YAPI VE KREDI BANKASI A.S.	\$3,029.38	GENEL MUDURLU YAPI KREDI PLAZA D BLOK	LEVENT	ISTANBUL		34330	TURKEY
472500	YES BANK LTD	\$155.95	NEHRU CENTRE, DISCOVERY OF INDIA	DR A B ROAD, WORLI	MUMBAI	MH	400,018	INDIA
466190	YOLO FEDERAL CREDIT UNION	\$264.91	266 WEST MAIN STREET		WOODLAND	CA	95695	UNITED STATES OF AMERICA
465845	YORKSHIRE BUILDING SOCIETY	\$2,303.12	YORKSHIRE HOUSE	YORKSHIRE DRIVE	BRADFORD	EN	B05 BLJ	UNITED KINGDOM
401783	ZB, NATIONAL ASSOCIATION	\$41,643.72	1 MAIN STREET		SALT LAKE CITY	UT	84111	UNITED STATES OF AMERICA
447186	ZEAL CREDIT UNION	\$896.77	17250 NEWBURGH RD.		LIVONIA	MI	48152	UNITED STATES OF AMERICA
TOTAL		\$28,258,785.93						
FUNDS TO GO TO VICTIM WITNESS FUND		\$1,636,519.52						

FILED	RECEIVED
ENTERED	SERVED ON
COUNSEL/PARTIES OF RECORD	
MAR 23 2017	
CLERK US DISTRICT COURT	
DISTRICT OF NEVADA	
BY:	DEPUTY

UNITED STATES DISTRICT COURT

DISTRICT OF NEVADA

UNITED STATES OF AMERICA,) 2:12-CR-0004-APG-(GWF)

Plaintiff,)

v.)

SERGEI LITVINENKO,)

Defendant.)

The United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); and Title 18, United States Code, Section 1963(a)(1), (a)(2), (a)(3), and (m) based upon the plea of guilty by defendant Sergei Litvinenko to the criminal offense, forfeiting the property and imposing an in personam criminal forfeiture money judgment set forth in the Plea Agreement, the Amended Bill of Particulars, and the Forfeiture Allegation of the Criminal Indictment and shown by the United States to have the requisite nexus to the offense to which defendant Sergei Litvinenko pled guilty. Criminal Indictment, ECF No. 1; Amended Bill of Particulars, ECF No. 643; Plea Agreement, ECF No. 695; Change of Plea Minutes, ECF No. 694; Preliminary Order of Forfeiture, ECF No. 696.

This Court finds the United States of America published the notice of forfeiture in accordance with the law via the official government internet forfeiture site, www.forfeiture.gov, consecutively from January 15, 2015, through February 13, 2015, notifying all potential third parties; and notified known third parties by Federal Express, of their right to petition the Court. Notice of Filing Proof of Publication, ECF No. 925.

1 On January 14, 2015, the United States Attorney's Office served American Express,
2 World Financial Center, 200 Vesey Street, New York, NY 10285 with copies of the Preliminary
3 Order of Forfeiture and the Notice through Federal Express. Notice of Filing Service of Process -
4 Federal Express, ECF No. 890.

5 On January 14, 2015, the United States Attorney's Office served Discover Financial
6 Services, c/o Michael Cassell, 9533 Tournament Canyon, Las Vegas, NV 89144 with copies of
7 the Preliminary Order of Forfeiture and the Notice through Federal Express. Notice of Filing
8 Service of Process - Federal Express, ECF No. 890.

9 On January 14, 2015, the United States Attorney's Office served MasterCard, 2000
10 Purchase Street, Purchase, NY 10577 with copies of the Preliminary Order of Forfeiture and the
11 Notice through Federal Express. Notice of Filing Service of Process - Federal Express, ECF No.
12 890.

13 On January 14, 2015, the United States Attorney's Office served Visa Inc., 900 Metro
14 Center Blvd., Foster City, CA 94404 with copies of the Preliminary Order of Forfeiture and the
15 Notice through Federal Express. Notice of Filing Service of Process - Federal Express, ECF No.
16 890.

17 This Court finds no petition was filed herein by or on behalf of any person or entity and
18 the time for filing such petitions and claims has expired.

19 This Court finds no petitions are pending with regard to the assets named herein and the
20 time for presenting such petitions has expired.

21 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all
22 right, title, and interest in the property hereinafter described is condemned, forfeited, and vested
23 in the United States of America:

24 1) a Gateway laptop computer, bearing serial number T3B73P1006170,
25 seized from Raji Aziz on March 14, 2011;

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- 1 2) an Apple iPad 16 GB silver, model A1396, bearing serial number
- 2 DLXFW1DLDFJ1, seized from Irina Bolnova on March 15, 2012;
- 3 3) an Acer Aspire One 522 laptop computer, bearing serial number
- 4 LUSES0D0101014763B16-01, seized from Maceo Boozer on March 15,
- 5 2012;
- 6 4) a Coby laptop, bearing serial number N1023X1005S000497B, seized
- 7 from Maceo Boozer on July 9, 2012;
- 8 5) an HP laptop, bearing serial number CNF0208QNY, seized from Maceo
- 9 Boozer on July 9, 2012;
- 10 6) a Seagate USB drive, bearing serial number NA02E6VK, seized from
- 11 Maceo Boozer on July 9, 2012;
- 12 7) a Dell laptop computer, bearing serial number G4CJLL1, seized from
- 13 Duvaughn Butler on March 1, 2011;
- 14 8) an HP desktop computer, Datacode SM number R08510000460630,
- 15 seized from Duvaughn Butler on March 1, 2011;
- 16 9) a Mastercard \$100 gift card, bearing card number xxxxxxxxxxxx1923,
- 17 seized from Duvaughn Butler on March 1, 2011;
- 18 10) a Vanilla \$100 Mastercard gift card, bearing card number
- 19 xxxxxxxxxxxx7257, seized from Duvaughn Butler on March 1, 2011;
- 20 11) an iPhone 3, black, bearing FCC ID number BCGA1303B, seized from
- 21 Duvaughn Butler on March 1, 2011;
- 22 12) a Time Capsule 802.11N WiFi hard drive, bearing serial number
- 23 C86H6722DM73, seized from Omar Butt on March 15, 2012;
- 24 13) a SanDisk memory card, 8 GB, seized from Omar Butt on March 15,
- 25 2012;

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- 1 14) a SanDisk memory card, 16 GB, seized from Omar Butt on March 15,
- 2 2012;
- 3 15) a SanDisk memory card, 32 GB, seized from Omar Butt on March 15,
- 4 2012;
- 5 16) a Canon Power Shot camera, red, model 50780, seized from Omar Butt
- 6 on March 15, 2012;
- 7 17) an Apple iPhone 4, bearing serial number 579CE2380A, seized from
- 8 Omar Butt on March 15, 2012;
- 9 18) an AT&T cell phone, black, bearing serial number
- 10 Q4V7NB1180518074, seized from Omar Butt on March 15, 2012;
- 11 19) an AT&T cell phone, black, bearing serial number
- 12 Q4V7NB1180520439, seized from Omar Butt on March 15, 2012;
- 13 20) a Motorola cell phone, black, bearing serial number H31LJGTFJT,
- 14 seized from Omar Butt on March 15, 2012;
- 15 21) an iPhone 3, 16 GB, black, model A1241, bearing FCC ID number
- 16 BCGA1241, seized from Omar Butt on March 15, 2012;\
- 17 22) a MacBook Pro, bearing serial number CO2GJ0DW47, seized from
- 18 Omar Butt on March 15, 2012;
- 19 23) an iPhone, 8 GB, bearing serial number 8174ETWH8, seized from Omar
- 20 Butt on March 15, 2012;
- 21 24) an iPhone 4, black, model A1387, bearing FCC ID number
- 22 BCGE2430A, seized from Omar Butt on March 15, 2012;
- 23 25) an Apple Airport hard disk, bearing serial number 6F9394ER2UP,
- 24 seized from Omar Butt on March 15, 2012;
- 25 26) a Canon Pixma printer MP 600 with cable cords, seized from Omar Butt
- 26 on March 15, 2012;

- 1 27) a Datacard 1501 printer, bearing serial number 7464, seized from Omar
- 2 Butt on March 15, 2012;
- 3 28) a Power Printer ID Card 088025 Fargo Hi-Def printer, bearing serial
- 4 number A3490223, seized from Omar Butt on March 15, 2012;
- 5 29) a WD hard drive, bearing serial number WCAPD1154606, seized from
- 6 Omar Butt on March 15, 2012;
- 7 30) an AcomData HD drive, bearing serial number E43125, seized from
- 8 Omar Butt on March 15, 2012;
- 9 31) a DNY SD card, 4 GB, seized from Omar Butt on March 15, 2012;
- 10 32) a DNY SD card, 8 GB, seized from Omar Butt on March 15, 2012;
- 11 33) a Hitachi external hard drive, bearing serial number PAG52P3A, seized
- 12 from Omar Butt on March 15, 2012;
- 13 34) an Apple TV, bearing serial number YM7240QRYR4, seized from
- 14 Omar Butt on March 15, 2012;
- 15 35) a Dell laptop Latitude V300, bearing serial number
- 16 CN03Y6453652138B0312, seized from Omar Butt on March 15, 2012;
- 17 36) a Sigma DP2 camera, bearing serial number 1011595, seized from Omar
- 18 Butt on March 15, 2012;
- 19 37) an Acer laptop, bearing serial number LXE820X0258200F2792000,
- 20 seized from Omar Butt on March 15, 2012;
- 21 38) a PlayStation 3 D 53, bearing serial number
- 22 CG158070191CECH2001A, seized from Omar Butt on March 15, 2012;
- 23 39) an Xbox 360 2001 A, bearing serial number 152319705205, seized from
- 24 Omar Butt on March 15, 2012;
- 25 40) a PC tower, white, bearing serial number 0016318606, seized from
- 26 Omar Butt on March 15, 2012;

- 1 41) a PC tower, white, HP CD-Writer 9100 series (CD-ROM drive), seized
- 2 from Omar Butt on March 15, 2012;
- 3 42) a PC tower, white, bearing datacard number PH411423, seized from
- 4 Omar Butt on March 15, 2012;
- 5 43) a PC tower, white, bearing serial number DP000821120164028AJK324,
- 6 (CD-ROM drive), seized from Omar Butt on March 15, 2012;
- 7 44) a PC tower, white, bearing serial number 810F48069A30, (modem),
- 8 seized from Omar Butt on March 15, 2012;
- 9 45) a Canon DSLR 126251 SW11017, bearing serial number 2771201017,
- 10 seized from Omar Butt on March 15, 2012;
- 11 46) a Nuvarel wireless antenna, Virgin Mobile, black, ESN 09108460367,
- 12 seized from Omar Butt on March 15, 2012;
- 13 47) an ATM machine Nextran Com Net 3000, bearing identification number
- 14 4518420355271402, seized from Omar Butt on March 15, 2012;
- 15 48) a hand truck, Milwaukee, black, model number 60138, seized from
- 16 Omar Butt on March 15, 2012;
- 17 49) an Epson printer Stylus NX415, seized from David Camez on May 27,
- 18 2010;
- 19 50) an HP Photosmart printer C4740, seized from David Camez on May 27,
- 20 2010;
- 21 51) a PVC card embosser ECard, seized from David Camez on May 27,
- 22 2010;
- 23 52) a PVC card embosser Wonder, seized from David Camez on May 27,
- 24 2010;
- 25 53) a hot stamping/tipper machine, seized from David Camez on May 27,
- 26 2010;

- 1 54) a Dell XPS 420 with monitor, bearing serial number 2V4Z9G1, seized
- 2 from David Camez on May 27, 2010;
- 3 55) a Playstation 3, bearing serial number CF347430751-CECHP01, seized
- 4 from David Camez on May 27, 2010;
- 5 56) a Gateway laptop 450SX4, bearing serial number 0026868574, seized
- 6 from David Camez on May 27, 2010;
- 7 57) a Sony Vaio with power cord, bearing serial number C602H3NQ, seized
- 8 from David Camez on May 27, 2010;
- 9 58) a credit card skimming device, seized from David Camez on May 27,
- 10 2010;
- 11 59) a magnetic strip card reader and writer, seized from David Camez on
- 12 May 27, 2010;
- 13 60) a soldering iron, seized from David Camez on May 27, 2010;
- 14 61) a lock pick kit, seized from David Camez on May 27, 2010;
- 15 62) eleven (11) Motorola TracFones, bearing serial numbers H62LJW5D7T,
- 16 H62LJW459P, H62LJW67NZ, H62LJW5D2H, H62LJW4536,
- 17 H62LJW5D4F, H62LJW459L, H62LJW39BN, H62LJW5D2Q,
- 18 H62LLY3735, and H62LJJDN3L, seized from Heather Dale on March
- 19 20, 2012;
- 20 63) ten (10) Verizon Samsung cell phones, bearing serial numbers
- 21 A000001756COAF, A000001756FE63, A000001756E6C5,
- 22 A000001756C28A, A000001756E6B8, A0000017569E83,
- 23 A0000017581301, A0000017581F1B, A0000017525F292, and
- 24 A00000175252314, seized from Heather Dale on March 20, 2012;

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- 1 64) three (3) LG TracFones, bearing serial numbers 903CQNL204871,
2 903CQTB243385, and 904CQLH354776, seized from Heather Dale on
3 March 20, 2012;
- 4 65) an SD card, 2 GB, bearing serial number 518532, seized from Shiyang
5 Gou on March 15, 2012;
- 6 66) an IBM IGB flash drive, seized from Shiyang Gou on March 15, 2012;
- 7 67) a Cruzer mini 256 MB flash drive, seized from Shiyang Gou on March
8 15, 2012;
- 9 68) a memory stick adapter with memory card, seized from Shiyang Gou on
10 March 15, 2012;
- 11 69) five (5) ScanDisk memory cards, seized from Shiyang Gou on March
12 15, 2012;
- 13 70) two (2) Sony Memory Stick Pro Duo, seized from Shiyang Gou on
14 March 15, 2012;
- 15 71) a Samsung phone, bearing serial number R3YXA56711T, seized from
16 Shiyang Gou on March 15, 2012;
- 17 72) an LG phone, bearing serial number 811KPT M022569, seized from
18 Shiyang Gou on March 15, 2012;
- 19 73) a Nokia cell phone, bearing serial number 661ABRM520, seized from
20 Shiyang Gou on March 15, 2012;
- 21 74) a Nokia cell phone, bearing serial number 661URM604, seized from
22 Shiyang Gou on March 15, 2012;
- 23 75) a Nokia cell phone, bearing serial number 661ABRM121, seized from
24 Shiyang Gou on March 15, 2012;
- 25 76) an HP computer, bearing serial number MXM453067P, seized from
26 Shiyang Gou on March 15, 2012;

- 1 77) an iPod 32 GB, bearing serial number C3VDKMBPDCP9, seized from
- 2 Shiyang Gou on March 15, 2012;
- 3 78) an HP PSC1315 All in One Printer, bearing serial number
- 4 CN48KB201J, seized from Shiyang Gou on March 15, 2012;
- 5 79) an SD card 8 GB, bearing serial number 35254221, seized from Shiyang
- 6 Gou on March 15, 2012;
- 7 80) an 8 GB SD card, bearing serial number 3140624068, seized from
- 8 Shiyang Gou on March 15, 2012;
- 9 81) a gold flash drive, seized from Shiyang Gou on March 15, 2012;
- 10 82) a WiFly City wireless USB adapter, bearing serial number
- 11 8DEC04JJ2482873, seized from Shiyang Gou on March 15, 2012;
- 12 83) an iPod 32 GB, bearing serial number C3RDLFMS5DCPN, seized from
- 13 Shiyang Gou on March 15, 2012;
- 14 84) a Wii, bearing serial number LU83300527, seized from Shiyang Gou on
- 15 March 15, 2012;
- 16 85) a Zotac Model Mag HDND01, bearing serial number G111911302229,
- 17 with Logitech USB drive, seized from Shiyang Gou on March 15, 2012;
- 18 86) two (2) iPod 8 GB, bearing serial numbers IB0064Y075J and
- 19 DKPDAOFFDCP7, seized from Shiyang Gou on March 15, 2012;
- 20 87) a Samsung cell phone, model SCHU350, bearing serial number
- 21 0001D60CC32, seized from Shiyang Gou on March 15, 2012;
- 22 88) a Dell Inspiron laptop, bearing serial number 9JH8QP1, seized from
- 23 Shiyang Gou on March 15, 2012;
- 24 89) a Sony Vaio, model PC671312L, seized from Shiyang Gou on March
- 25 15, 2012;

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- 1 90) a Clear 4G Mobile Hotspot, bearing serial number 1FM00114730,
2 seized from Shiyang Gou on March 15, 2012;
- 3 91) a Totu cell phone T158, bearing serial number 357458040092990,
4 seized from Shiyang Gou on March 15, 2012;
- 5 92) three (3) flash drives, seized from Shiyang Gou on March 15, 2012;
- 6 93) a Sony memory stick 4 GB, F925L2L, seized from Shiyang Gou on
7 March 15, 2012;
- 8 94) a SanDisk extreme 4 GB, seized from Shiyang Gou on March 15, 2012;
- 9 95) two (2) T-Mobile SIM cards, seized from Shiyang Gou on March 15,
10 2012;
- 11 96) an HP Office Jet 6500A printer, bearing serial number CN11C1241Y,
12 seized from Shiyang Gou on March 15, 2012;
- 13 97) an HP monitor, CNCO1SPW, seized from Shiyang Gou on March 15,
14 2012;
- 15 98) a Sony PSP, bearing serial number AG100870541, seized from Shiyang
16 Gou on March 15, 2012;
- 17 99) a T-Mobile Samsung S3600 cell phone, bearing serial number
18 S36006SMH, seized from Shiyang Gou on March 15, 2012;
- 19 100) a Scientific Atlantic 2203C modem, bearing serial number 218063549,
20 seized from Shiyang Gou on March 15, 2012;
- 21 101) a Netgear wireless router, model WNR2000, bearing serial number
22 IXL38C5T02FB4, seized from Shiyang Gou on March 15, 2012;
- 23 102) an SD card 4 GB, seized from Shiyang Gou on March 15, 2012;
- 24 103) a 56K PCI modem, bearing serial number 200V23Y0087077, seized
25 from Shiyang Gou on March 15, 2012;

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- 1 104) a Britannica SD card, MVO32RMMC, seized from Shiyang Gou on
- 2 March 15, 2012;
- 3 105) a PD Talk GPS with SD card, PD9083000304, seized from Shiyang Gou
- 4 on March 15, 2012;
- 5 106) an HP desktop computer, bearing serial number P6813W, seized from
- 6 Shiyang Gou on March 15, 2012;
- 7 107) an American Express gift card, number xxxxxxxxxxxx0288, seized from
- 8 Cameron Harrison on November 24, 2010;
- 9 108) a Walmart reloadable card, number xxxxxxxxxxxx8377, seized from
- 10 Cameron Harrison on November 24, 2010;
- 11 109) an LG cell phone with power cord, model LG220CM, bearing serial
- 12 number 004CYVU1179431, seized from Cameron Harrison on
- 13 November 24, 2010;
- 14 110) a Garmin NUVI 205W with power cord, bearing serial number
- 15 1UR254730, seized from Cameron Harrison on November 24, 2010;
- 16 111) a Pep Boys gift card, number xxxxxxxxxxxxxxxx8899, seized from
- 17 Cameron Harrison on November 22, 2010;
- 18 112) a Walmart gift card, number xxxxxxxxxxxxxxxx7484, seized from
- 19 Cameron Harrison on November 22, 2010;
- 20 113) an Apple iPad 64 GB, bearing serial number GB0409R7ETV, seized
- 21 from Cameron Harrison on November 24, 2010;
- 22 114) an HP Pavilion laptop, model DV5-1160, bearing serial number
- 23 CNF8383JN0, seized from Cameron Harrison on November 24, 2010;
- 24 115) a Rocketfish 2.5 USB hard drive, model RFHD25, bearing serial number
- 25 NS92T6125T8K, seized from Cameron Harrison on November 24,
- 26 2010;

- 1 116) an HP Presario F700 laptop, bearing serial number CNF7510SVZ,
2 seized from Robert Kephart on March 15, 2012;
- 3 117) an Aspire One Acer laptop black, bearing serial number
4 LUS670D06193426AC31601, seized from Robert Kephart on March 15,
5 2012;
- 6 118) a Targus laptop bag containing a Dell Adamo laptop, bearing serial
7 number 852FWK1, seized from Robert Kephart on March 15, 2012;
- 8 119) a Smart Disk HDD, bearing serial number 1H7Y23, seized from Robert
9 Kephart on March 15, 2012;
- 10 120) a Virgin thumb drive, seized from Robert Kephart on March 15, 2012;
- 11 121) an Attache thumb drive, black/red, seized from Robert Kephart on
12 March 15, 2012;
- 13 122) an iPad, model A1396, white, bearing serial number
14 DN6GPAB9DKNY, seized from Robert Kephart on March 15, 2012;
- 15 123) an Apple MacBook Air, model A1370, with black case, bearing serial
16 number C02DW6ZPDDQX, seized from Robert Kephart on March 15,
17 2012;
- 18 124) an Apple iPhone, white, model A1387, seized from Robert Kephart on
19 March 15, 2012;
- 20 125) a MacBook Air Super Drive, model A1379, bearing serial number
21 C02FC8PWDJ5M, seized from Robert Kephart on March 15, 2012;
- 22 126) a generic computer tower, model 8E-TENL1-UGB, bearing serial
23 number W10330010445, seized from Alexander Kostyukov on March
24 15, 2012;

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1 127) an external hard drive enclosure, blue, Simpletech 250 GB, bearing
2 serial number 0712544250100670, seized from Alexander Kostyukov on
3 March 15, 2012;

4 128) two (2) T-Mobile Nokia cell phones (unopened), bearing serial numbers
5 866012569007679335 and 866012569005010038, seized from
6 Alexander Kostyukov on March 15, 2012;

7 129) three (3) T-Mobile Nokia cell phones, model 1616-2C, seized from
8 Alexander Kostyukov on March 15, 2012;

9 130) a Samsung AT&T cell phone, model SGH-A107, bearing serial number
10 RPHB69702BZ, seized from Alexander Kostyukov on March 15, 2012;

11 131) an Apple iPhone 4S 16 GB white, model A1387, bearing serial number
12 C38GTY8KDTD1, seized from Alexander Kostyukov on March 15,
13 2012;

14 132) an Apple iPhone 4S 16 GB white, model A1387, bearing serial number
15 84049D1MA4S, seized from Alexander Kostyukov on March 15, 2012;

16 133) three (3) yellow and black SIM cards, seized from Alexander Kostyukov
17 on March 15, 2012;

18 134) a T-Mobile SIM card, seized from Alexander Kostyukov on March 15,
19 2012;

20 135) an AT&T SIM card, seized from Alexander Kostyukov on March 15,
21 2012;

22 136) a Kingston 4 GB white and purple thumb drive, seized from Alexander
23 Kostyukov on March 15, 2012;

24 137) a thumb drive, green, bearing serial number 28981F, seized from
25 Alexander Kostyukov on March 15, 2012;

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- 1 138) a PQ1 4 GB blue SD memory card, bearing serial number
- 2 MMAGF04GWDCA-DB, seized from Alexander Kostyukov on March
- 3 15, 2012;
- 4 139) a Nikon D7000 digital camera with 32 GB SanDisk memory card inside,
- 5 seized from Alexander Kostyukov on March 15, 2012;
- 6 140) a Nikon CoolPix digital camera, black, model S52, bearing serial
- 7 number 30505916, seized from Alexander Kostyukov on March 15,
- 8 2012;
- 9 141) a Sony Cyber Shot 8.1 MP digital camera, black, model DSC-T100,
- 10 bearing serial number 1572082, seized from Alexander Kostyukov on
- 11 March 15, 2012;
- 12 142) a Nikon camera lens, (70-300MM), bearing serial number US2762077,
- 13 seized from Alexander Kostyukov on March 15, 2012;
- 14 143) a Nikon camera lens, (50MM), bearing serial number US628937, seized
- 15 from Alexander Kostyukov on March 15, 2012;
- 16 144) a Tokina Aspherical camera lens, bearing serial number 82C7660, seized
- 17 from Alexander Kostyukov on March 15, 2012;
- 18 145) two (2) Nikon lens covers, seized from Alexander Kostyukov on March
- 19 15, 2012;
- 20 146) a Nikon camera flash attachment, speedlight SB900, bearing serial
- 21 number 2461186, seized from Alexander Kostyukov on March 15, 2012;
- 22 147) a Western Union \$500.00 money order with blank payee field, number
- 23 xx-xxxxx0260, seized from Alexander Kostyukov on March 15, 2012;
- 24 148) an Apple MacBook Pro, silver, model A1278, bearing serial number
- 25 W8033T2BATM, seized from Alexander Kostyukov on March 15,
- 26 2012;

- 1 149) a SanDisk thumb drive, seized from Thomas Lamb on May 2, 2011;
- 2 150) a South Point Casino cashout voucher \$130, seized from Thomas Lamb
- 3 on May 2, 2011;
- 4 151) a Kindle Fire HD, new in box, no visible serial number, seized from
- 5 Michael Lofton on January 7, 2013;
- 6 152) an Apple iPad with docking station and case, new in box, no visible
- 7 serial number, seized from Michael Lofton on January 31, 2013;
- 8 153) a Sony USB drive, seized from Michael Lofton on February 1, 2013;
- 9 154) an Epson Stylus printer, model R280, bearing serial number
- 10 K77K133745, seized from Edward Montecalvo on March 15, 2012;
- 11 155) an HTC smart phone, model PD42100, bearing serial number
- 12 HT18RM803892, seized from Edward Montecalvo on March 15, 2012;
- 13 156) a Canon Point and Shoot camera, model PC1355, bearing serial number
- 14 9029238287, seized from Edward Montecalvo on March 15, 2012;
- 15 157) a Dell Inspiron desktop, bearing serial number CN-0392R8-74767-116-
- 16 6RE3, seized from Edward Montecalvo on March 15, 2012;
- 17 158) a Dell thumb drive, bearing serial number 820-Q01437, seized from
- 18 Edward Montecalvo on March 15, 2012;
- 19 159) a Toshiba external hard drive with USB cable, bearing serial number
- 20 Y150T6QLTMC3, seized from Edward Montecalvo on March 15, 2012;
- 21 160) an Apple MacBook Pro, model A1278, bearing serial number
- 22 C1MH18UPDV13, seized from Edward Montecalvo on March 15, 2012;
- 23 161) an Apple laptop, bearing serial number 970AAS306856, seized from
- 24 Elias Samaha on June 11, 2012;
- 25 162) a Sony Vaio laptop, bearing serial number 275047363033747, seized
- 26 from Elias Samaha on June 11, 2012;

- 1 163) an iPhone, BB 8350, bearing serial number 403215EBBB, seized from
- 2 Elias Samaha on June 11, 2012;
- 3 164) a Motorola BK70 phone, bearing serial number 364VKMR6Q9, seized
- 4 from Elias Samaha on June 11, 2012;
- 5 165) an Apple iPod 64 GB, model A1318, bearing serial number
- 6 9C937ETU6K4, seized from Elias Samaha on June 11, 2012;
- 7 166) a PNY 4 GB with two (2) keys thumb drive, seized from Elias Samaha
- 8 on June 11, 2012;
- 9 167) a SanDisk Cruzer 32 GB thumb drive, seized from Elias Samaha on June
- 10 11, 2012;
- 11 168) an Apple MacBook, model A1181, bearing serial number
- 12 4H6502XZWGL, seized from Michael San Clemente on June 2, 2010;
- 13 169) a Sony Vaio laptop, model PCG-31L, bearing serial number 064253C,
- 14 seized from Michael San Clemente on June 2, 2010;
- 15 170) a Kingston 8 GB data traveler, black, seized from Michael San Clemente
- 16 on June 2, 2010;
- 17 171) an Apple MacBook Pro, model A1260, bearing serial number
- 18 W880957VYJY, seized from Michael San Clemente on June 2, 2010;
- 19 172) an Apple MacBook Pro, model A1211, bearing serial number
- 20 W871645TWDH, seized from Michael San Clemente on June 2, 2010;
- 21 173) an HP Pavilion laptop computer, bearing serial number CND9074VOP,
- 22 seized from Michael San Clemente on June 2, 2010;
- 23 174) an Apple MacBook Pro PN, bearing part number 0A58927, seized from
- 24 Michael San Clemente on June 2, 2010;
- 25 175) a 320 GB PN, bearing part number 9ZAZAG-500 with cord in bag,
- 26 154594A, seized from Michael San Clemente on June 2, 2010;

- 1 176) a pocket drive, model GFR202SD, bearing serial number 605USS,
2 seized from Michael San Clemente on June 2, 2010;
- 3 177) an HP Pavilion TX2500, bearing serial number CNF826324F, seized
4 from Michael San Clemente on June 2, 2010;
- 5 178) a Kodak Easy Share printer, dock series 3, bearing serial number
6 KCLEG620J0824, seized from Michael San Clemente on June 2, 2010;
- 7 179) a Sony DVD player, black, model DVP-FX820, bearing serial number
8 08C 501-5205314-6, seized from Michael San Clemente on June 2,
9 2010;
- 10 180) a T-Mobile CardBus and Express Card adapter, model CBZEC, bearing
11 serial number BD3G710242, seized from Michael San Clemente on June
12 2, 2010;
- 13 181) an IEEE 1394 express card, bearing serial number 11814008945, seized
14 from Michael San Clemente on June 2, 2010;
- 15 182) a SanDisk Cruzer 4 GB thumb drive, black, model SDC264096RB,
16 seized from Michael San Clemente on June 2, 2010;
- 17 183) an HP wireless mouse adapter, silver, product GT909AA, seized from
18 Michael San Clemente on June 2, 2010;
- 19 184) a SanDisk "Wake up the Phone" adapter, model 2008-09-16S, seized
20 from Michael San Clemente on June 2, 2010;
- 21 185) a Novotel wireless slingshot, bearing serial number 5B866BF6, seized
22 from Michael San Clemente on June 2, 2010;
- 23 186) an iPod 8 GB with red/black cover, bearing serial number
24 9C841ZSQ201, seized from Michael San Clemente on June 2, 2010;
- 25 187) a Motorola Verizon phone, blue, bearing FCC ID number IHDT56JB1,
26 seized from Michael San Clemente on June 2, 2010;

- 1 188) a Kyocera Virgin Mobile phone, black, bearing ME ID number
- 2 A0000004482B79, seized from Michael San Clemente on June 2, 2010;
- 3 189) a Motorola phone, bearing FCC ID number 1HDT56HC1, seized from
- 4 Michael San Clemente on June 2, 2010;
- 5 190) a Virgin Mobile LG phone with pouch, bearing serial number
- 6 901CYXM0778698, seized from Michael San Clemente on June 2,
- 7 2010;
- 8 191) a Motorola Metro phone, model W315, bearing FCC ID number
- 9 1HDT56GE1, seized from Michael San Clemente on June 2, 2010;
- 10 192) a Motorola phone, black, bearing serial number M300 238208, seized
- 11 from Michael San Clemente on June 2, 2010;
- 12 193) a Motorola phone, blue, bearing serial number M60038Z2495, seized
- 13 from Michael San Clemente on June 2, 2010;
- 14 194) a Sprint HTC Pro with black hard cover, seized from Michael San
- 15 Clemente on June 2, 2010;
- 16 195) a hard drive, bearing serial number 5QD2ZXWG, seized from Michael
- 17 San Clemente on June 2, 2010;
- 18 196) two (2) SanDisk Cruzer 4 GB Titanium Plus, seized from Michael San
- 19 Clemente on June 2, 2010;
- 20 197) a Targus high speed card reader/writer, black, bearing identification
- 21 number 1729, seized from Michael San Clemente on June 2, 2010;
- 22 198) two (2) Sony Memo stick duo adapters, MSAC M2, seized from Michael
- 23 San Clemente on June 2, 2010;
- 24 199) a Patriot memory card, bearing serial number PSD32G106625, seized
- 25 from Michael San Clemente on June 2, 2010;

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- 1 200) a Samsung memory card, bearing serial number M470T6554CZ3, seized
- 2 from Michael San Clemente on June 2, 2010;
- 3 201) an Elpide memory card, bearing serial number EBJ21UE8BAU0, seized
- 4 from Michael San Clemente on June 2, 2010;
- 5 202) a memory card, bearing serial number HY564T 1Z80Z 1 HDL, seized
- 6 from Michael San Clemente on June 2, 2010;
- 7 203) a PNY memory card bearing serial number 511-071205051, seized from
- 8 Michael San Clemente on June 2, 2010;
- 9 204) a SanDisk 1 GB chip, seized from Michael San Clemente on June 2,
- 10 2010;
- 11 205) a Garmin Nuvi and adapter, 10R-023994, seized from Michael San
- 12 Clemente on June 2, 2010;
- 13 206) a Rocketfish external hard drive, bearing serial number E391854HH,
- 14 seized from Michael San Clemente on June 2, 2010;
- 15 207) a Toshiba disk drive, bearing serial number 58QUFB2ES, seized from
- 16 Michael San Clemente on June 2, 2010;
- 17 208) a Sony Super Steady Shot DSCT70, seized from Michael San Clemente
- 18 on June 2, 2010;
- 19 209) a SanDisk 128 MB SD card, seized from Michael San Clemente on June
- 20 2, 2010;
- 21 210) a Sony memory stick Pro Duo 2 GB, seized from Michael San Clemente
- 22 on June 2, 2010;
- 23 211) a Fuji Film Quick Snap camera, disposable, seized from Michael San
- 24 Clemente on June 2, 2010;
- 25 212) a Kodak memory card, seized from Michael San Clemente on June 2,
- 26 2010;

- 1 213) a Kodak HD camera, M-1003, red, seized from Michael San Clemente
- 2 on June 2, 2010;
- 3 214) a Kodak Easy Share V610 camera, bearing serial number
- 4 KCKFV62501809, seized from Michael San Clemente on June 2, 2010;
- 5 215) a Nikon Cool Pix S60 camera, with SanDisk 4 GB SDHC card, bearing
- 6 serial number 38244004, seized from Michael San Clemente on June 2,
- 7 2010;
- 8 216) a JVC hard disk camcorder Everio, bearing serial number GZ-MG130U,
- 9 seized from Michael San Clemente on June 2, 2010;
- 10 217) a Dell XPS laptop computer with power cord, bearing service tag
- 11 number 6MQ12C1, seized from Michael San Clemente on June 2, 2010;
- 12 218) an Apple Power Mac G5 desktop tower, model A1L77, seized from
- 13 Michael San Clemente on June 2, 2010;
- 14 219) a Pro-Lam Plus 330 laminator, bearing serial number 2080, seized from
- 15 Michael San Clemente on June 2, 2010;
- 16 220) an HP Photosmart C 6880 wireless printer with power cord, bearing
- 17 FCC ID number B94RSVLD0608, seized from Michael San Clemente
- 18 on June 2, 2010;
- 19 221) an Apple keyboard, KY63201A6VZSA, seized from Michael San
- 20 Clemente on June 2, 2010;
- 21 222) an Apple computer mouse, ZH503DJEMNUVA, seized from Michael
- 22 San Clemente on June 2, 2010;
- 23 223) a Zebra P330I card printer, bearing serial number P33027189, seized
- 24 from Michael San Clemente on June 2, 2010;
- 25 224) an enhanced CCD scanner, bearing serial number 428DOFB00018,
- 26 seized from Michael San Clemente on June 2, 2010;

1 225) an HP Office Jet H470 Vivera printer, bearing serial number
2 CN81L181CW, seized from Michael San Clemente on June 2, 2010;
3 226) a Kwikpoint model 55 foil stamping machine, bearing serial number 5A-
4 5311, seized from Jermaine Smith on March 15, 2012;
5 227) a Samsung Metro PCS cell phone, black, bearing serial number
6 268435460707424949, seized from Jermaine Smith on March 15, 2012;
7 228) a Dell Inspiron N4110 laptop computer, bearing serial number 00196-
8 177-074-980, seized from Jermaine Smith on March 15, 2012;
9 229) a Samsung Metro PCS cell phone, black, bearing serial number
10 268435460709180401, seized from Jermaine Smith on March 15, 2012;
11 230) a Toho manual tipper, model CM-30, bearing serial number A992221,
12 seized from Jermaine Smith on March 15, 2012;
13 231) a Fargo HDP 5000 high definition ID card printer, model 089000,
14 bearing serial number A9061333, seized from Jermaine Smith on March
15, 2012;
16 232) a Fargo HDP 5000 high definition ID card printer, model 089000,
17 bearing serial number A9500654, seized from Jermaine Smith on March
18, 2012;
19 233) a Zebra ID card printer, model P330I, bearing serial number
20 P330036588, seized from Jermaine Smith on March 15, 2012;
21 234) two (2) Apple iPads, new in box, bearing serial numbers
22 DLXG7NVXDKNY and DN6GKB19DFHW, seized from Jermaine
23 Smith on March 15, 2012;
24 235) a Samsung Metro PCS cell phone, bearing serial number
25 268435458906307984, seized from Jermaine Smith on March 15, 2012;

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1 236) a Kyocera PCS cell phone, bearing serial number A0000012F289B6,
2 seized from Jermaine Smith on March 15, 2012;

3 237) a T-Mobile blackberry cell phone, PIN 21FCDD3A, seized from
4 Jermaine Smith on March 15, 2012;

5 238) an Apple laptop with case, bearing serial number W80231Q46D6, seized
6 from Billy Steffey on December 20, 2010;

7 239) an iPad 64 GB with cover, bearing serial number V5029062E5V, seized
8 from Billy Steffey on December 20, 2010;

9 240) an iPad 64 GB, (new in box), bearing serial number 6B039FHQETV,
10 seized from Billy Steffey on December 20, 2010;

11 241) and Iron Key thumb drive, seized from Billy Steffey on December 20,
12 2010;

13 242) a T-Mobile USB WiFi device, silver, bearing IMEI number
14 352071040691797, seized from Billy Steffey on December 20, 2010;

15 243) a Sprint 3G WiFi device, bearing ESN 6097D1CF, seized from Billy
16 Steffey on December 20, 2010;

17 244) a Garmin GPS device, bearing serial number 37901W6022267, seized
18 from Billy Steffey on December 20, 2010;

19 245) an iPhone 4, black, bearing CC ID number BCGE2380A, seized from
20 Billy Steffey on December 20, 2010;

21 246) a Google HTC cell phone, bearing serial number HT9CNP810133,
22 seized from Billy Steffey on December 20, 2010;

23 247) an iPod with case, silver with red case, bearing serial number
24 1A949JGM6K2, seized from Billy Steffey on December 20, 2010;

25 248) an Apple All in One computer, silver, bearing serial number
26 W89525865PJ, seized from Billy Steffey on March 15, 2012;

1 249) a Datacard I150 printer, bearing serial number 9037, seized from Billy
2 Steffey on March 15, 2012;

3 250) a USB Iron Key, bearing serial number 00885866, seized from Billy
4 Steffey on March 15, 2012;

5 251) a USB T-Mobile, silver, seized from Billy Steffey on March 15, 2012;

6 252) a USB Elgato Turbo 264 HD, seized from Billy Steffey on March 15,
7 2012;

8 253) a Tom Tom GPS, bearing serial number JB1448103895, seized from
9 Billy Steffey on March 15, 2012;

10 254) a Samsung Verizon WiFi Hotspot 4G LTE, bearing SKU
11 SCHLC11ZKV, seized from Billy Steffey on March 15, 2012;

12 255) a USB SanDisk Cruzer, seized from Billy Steffey on March 15, 2012;

13 256) a Sony Vaio laptop, bearing serial number 5413136230011OB, seized
14 from Billy Steffey on March 15, 2012;

15 257) a T-Mobile HTC smartphone, black, bearing serial number
16 SH175T505773, seized from Billy Steffey on March 15, 2012;

17 258) a Western Digital external hard drive, bearing serial number
18 WX20C79714112, seized from Billy Steffey on March 15, 2012;

19 259) a Western Digital external hard drive, bearing serial number
20 WCAVY1065850, seized from Billy Steffey on March 15, 2012;

21 260) a Lacie external hard drive, bearing serial number
22 14181109010201EHB, seized from Billy Steffey on March 15, 2012;

23 261) a USB Iron Key, bearing serial number 00804208, seized from Billy
24 Steffey on March 15, 2012;

25 262) a USB SanDisk, seized from Billy Steffey on March 15, 2012;

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1 263) a Sprint WiFi Hotspot, Novatel, silver, bearing serial number
2 09111989175, seized from Billy Steffey on March 15, 2012;
3 264) a Clear WiFi Hotspot, black, model number WIXFMM-122, bearing
4 serial number 2044100085687, seized from Billy Steffey on March 15,
5 2012;
6 265) an AT&T Microcell, bearing serial number 0022CE-0000166132, seized
7 from Billy Steffey on March 15, 2012;
8 266) a MacBook Pro laptop in black case, bearing serial number
9 C02GN0M6DW47, seized from Billy Steffey on March 15, 2012; and
10 267) a Mac external hard drive, bearing serial number 6F9031E32UP, seized
11 from Billy Steffey on March 15, 2012;

12 (all of which constitutes property); and

13 that the United States recover from Sergei Litvinenko the in personam criminal forfeiture
14 money judgment of \$50,893,166.35, held jointly and severally liable with any codefendants, and
15 that the property will not be applied toward the payment of the money judgment; and

16 the forfeiture of the money judgment and the property is imposed pursuant to Fed. R.
17 Crim. P. 32.2(b)(4)(A) and (B); Fed. R. Crim. P. 32.2(c)(2); Title 18, United States Code,
18 Section 1963(a)(1), (a)(2), (a)(3), (l)(7), and (m); that the money judgment shall be collected; and
19 that the property and the collected amount shall be disposed of according to law.

20 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited
21 funds, including but not limited to, currency, currency equivalents, certificates of deposit, as well
22 as any income derived as a result of the United States of America's management of any property
23 forfeited herein, and the proceeds from the sale of any forfeited property shall be disposed of
24 according to law.

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1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies
2 of this Order to all counsel of record and three certified copies to the United States Attorney's
3 Office, Attention Asset Forfeiture Unit.

4 DATED this 23 day of March, 2017.



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7 UNITED STATES DISTRICT JUDGE
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